This is a digital copy of a book that was preserved for generations on library shelves before it was carefully scanned by Google as part of a project to make the world's books discoverable online.

It has survived long enough for the copyright to expire and the book to enter the public domain. A public domain book is one that was never subject to copyright or whose legal copyright term has expired. Whether a book is in the public domain may vary country to country. Public domain books are our gateways to the past, representing a wealth of history, culture and knowledge that's often difficult to discover.

Marks, notations and other marginalia present in the original volume will appear in this file - a reminder of this book's long journey from the publisher to a library and finally to you.

Usage guidelines

Google is proud to partner with libraries to digitize public domain materials and make them widely accessible. Public domain books belong to the public and we are merely their custodians. Nevertheless, this work is expensive, so in order to keep providing this resource, we have taken steps to prevent abuse by commercial parties, including placing technical restrictions on automated querying.

We also ask that you:

+ *Make non-commercial use of the files* We designed Google Book Search for use by individuals, and we request that you use these files for personal, non-commercial purposes.

+ *Refrain from automated querying* Do not send automated queries of any sort to Google's system: If you are conducting research on machine translation, optical character recognition or other areas where access to a large amount of text is helpful, please contact us. We encourage the use of public domain materials for these purposes and may be able to help.

+ *Maintain attribution* The Google "watermark" you see on each file is essential for informing people about this project and helping them find additional materials through Google Book Search. Please do not remove it.

+ *Keep it legal* Whatever your use, remember that you are responsible for ensuring that what you are doing is legal. Do not assume that just because we believe a book is in the public domain for users in the United States, that the work is also in the public domain for users in other countries. Whether a book is still in copyright varies from country to country, and we can't offer guidance on whether any specific use of any specific book is allowed. Please do not assume that a book's appearance in Google Book Search means it can be used in any manner anywhere in the world. Copyright infringement liability can be quite severe.

About Google Book Search

Google's mission is to organize the world's information and to make it universally accessible and useful. Google Book Search helps readers discover the world's books while helping authors and publishers reach new audiences. You can search through the full text of this book on the web at `http://books.google.com/`

B 1,255,410

Minutes

of the

STATE BOARD OF EDUCATION

FOR THE PERIOD

JULY 1, 1973 to JUNE 30, 1974

THE UNIVERSITY OF MICHIGAN
LIBRARIES
THE UNIVERSITY OF MICHIGAN
ARTES SCIENTIA VERITAS
1817

Minutes

of the

MICHIGAN STATE BOARD OF EDUCATION

FOR THE PERIOD

July 1, 1973 to June 30, 1974

PRINTED BY SPEAKER-HINES AND THOMAS, INC., LANSING, MICHIGAN—1975

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent: O'Neil, Sederburg

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of July 3, 1973 listed the pending motions, tabled motions, pending actions, and referrals; and the status report of matters before the Attorney General, dated July 3, 1973.

The following items were removed from the June 12, 1973 report since they were on the agenda for the July 10-11, 1973 meeting or were discussed at a Committee of the Whole: (1) Position Paper on Adult and Continuing Education (Planning in Terms of Providing Statewide Adult Non-collegiate Services); (2) Higher Education Issue – Ramifications of Court of Appeals Decision Regarding Planning and Coordination of Higher Education; (3) Department of Education Audit Report; and (4) Resolution by Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools; Recommended Actions re Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools.

The Higher Education issue, which was referred to a Committee of the Whole meeting on May 30, 1973, was discussed with the Assistant Attorney General at the Committee of the Whole meeting on June 20, 1973 and no further action is required at the present time.

Mr. Vandette moved, seconded by Ms. Kelly, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated July 3, 1973, and the status of matters before the Attorney General, dated July 3, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of July 3, 1973, listed the established, budgeted, vacant positions at the 10 level and above, as of June 29, 1973. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 16 noncommitted professional vacancies.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Personnel Vacancy Report dated July 3, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

C. Follow-up of Committee of the Whole Meeting – June 26, 1973

Dr. Shader stated that the Report of the Superintendent contained a memorandum from Dr. Porter to the Board, dated July 2, 1973, outlining the actions taken by staff to implement the several suggestions made at the Committee of the Whole meeting on June 26, 1973.

IV. ADDITIONAL AGENDA MATERIALS

Dr. Shader called the Board's attention to the following agenda item materials:

A. Copy of memorandum dated April 6, 1971, from Dr. Porter to the Board relating to the External Degree Program

B. Copy of proposed State Plan for Vocational Education

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of letter of July 6, 1973 from John Ottina, U. S. Commissioner of Education-designate, with accompanying letter from Caspar Weinberger concerning fiscal year 1973 education funds currently under litigation

B. Copy of memorandum dated July 10, 1973 from Dr. Porter to the Board concerning the submission of intermediate plans for the delivery of special education programs and services

C. Copy of memorandum dated July 10, 1973, from Dr. Porter to the Board concerning Senate Concurrent Resolution No. 140

D. Memorandum dated July 10, 1973 from L. B. Dombrowski, Administrative Secretary, State Board of Education, inviting the Board members to an open house honoring Mrs. Florence Clark, who served as Secretary to Dr. Porter and who was retiring July 13, 1973

E. Legislative Notes – 1973 State Board of Education Legislative Program – June 29, 1973

F. Copy of tentative agenda for Committee of the Whole meeting of July 17, 1973

G. Copy of letter dated July 2, 1973, from Joanne Keller, Chairone, Public Education Committee, National Organization for Women, to Dr. Gorton Riethmiller asking to be placed on the agenda of a Committee

of the Whole meeting as soon as possible to discuss a Position Paper on Sexism and Racism

H. Memorandum of July 10, 1973 from Dr. Porter to the Board concerning student-citizen membership on service area advisory councils

I. Memorandum dated July 10, 1973 from Dr. Porter to the Board concerning the State Advisory Council for Vocational Education membership

VI. PROPOSED STATE CONFERENCE ON GOAL AREA 1 – CITIZENSHIP AND MORALITY

Dr. Richard Barnhart, Director, General Education Services, stated that the proposed State Conference on Goal Area 1 was discussed at the Committee of the Whole meeting on June 26, 1973.

Dr. Barnhart said that the proposed program format was a tentative one. Staff was in the process of organizing the planning committee and seeking the cooperation of the educational administrative associations and the school board association in planning the conference which is tentatively scheduled for early or mid October, 1973.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education approve the Conference on Goal Area I and the general plans for the conference as outlined in Dr. Porter's memorandum of July 3, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

VII. INFORMATION CONCERNING AUDIT OF DEPARTMENT SERVICES

Mr. Robert Hornberger, Director, Department Services, reported that at the Committee of the Whole meeting on June 26, 1973, the Board discussed the Audit of Department Services. He said that item 11 was revised to identify the Neighborhood Education Authority as the organizational entity listed in the audit.

Dr. Deeb moved that the State Board of Education receive the informational report concerning the Audit of the Department Services and request that staff provide the Board with a follow-up report six months hence. There was no second to the motion.

Ms. Kelley moved, seconded by Mrs. Miller, that the State Board of Education receive the informational report concerning the Audit of Department Services as satisfying the correction requested at the June 26, 1973 Committee of the Whole meeting.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Nay: *Deeb
Absent: Sederburg

The motion carried.

*Dr. Deeb explained his "nay" vote. "I don't think it is good policy for the Board to assume that items will be studied and policies enacted without having an opportunity to review those policies whenever they should be recommended by the staff."

Dr. Porter stated that the staff could provide the Board in six months with a progress report on staff compliance with the audit comments.

VIII. INFORMATION REGARDING 1972-73 FINAL STATE AID ESTIMATE

Mr. Hornberger reported that the final state school aid estimate for 1972-73 totals $879,351,047, or $1,176,314 greater than the December, 1972 estimate and $15,549,453 less than the initial estimate. Mr. Hornberger stated that the difference between the December and the final estimate was due to membership count adjustments and valuation reduction. He indicated that the fifteen million dollar decrease was accounted for by the difference in pupil counts for the respective dates.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education receive the informational report regarding the 1972-73 final state aid estimate.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

IX. REPORT OF COMMITTEE ON VISUAL CARE NEEDS IN MICHIGAN

Dr. Porter stated that it is the policy of the Board to invite the chairman of an advisory committee to appear before the Board at the public meeting when the committee report is reviewed for the first time. Dr. Robert Huxol, Associate Superintendent, Higher Education and Adult Continuing Education, stated that staff inadvertently failed to invite Mr. Frank Angelo, Chairman of the Committee on Visual Care Needs in Michigan, to be present for the discussion of the Committee's report.

Dr. Deeb moved, seconded by Mrs. Miller, that the report of the Committee on Visual Care Needs in Michigan be tabled until the chairman of the Committee on Visual Care Needs, Mr. Frank Angelo, can be present to review the report.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

X. ADVISING ON GRADUATE LEVEL PROGRAMS AND SERVICES OF MICHIGAN COLLEGES AND UNIVERSITIES

Dr. James Hatcher of the Higher Education Planning and Coordination Services, reported that the document concerning graduate level programs and services of Michigan colleges and universities was discussed at great length at the Committee of the Whole meeting of June 26. He said that modifications were made in the report and in the recommendations as a result of the discussions.

Dr. Hatcher stated that before the Board is asked to take final action on the report, it was the recommendation of the staff that the document be referred to the Council on Postsecondary Education and the Task Force on Graduate Education.

Dr. Riethmiller moved, seconded by Dr. Deeb, (1) that the State Board of Education not approve any graduate level instructional programs which would result in the awarding of a degree higher than now being awarded by the proposing institution as shown in Table 1 accompanying Dr. Porter's memorandum of July 3, 1973; (2) that the State Board of Education maintain a cautious approach regarding the approval or disapproval of any graduate level instructional programs proposed by institutions currently awarding degrees at the level of the proposed new programs as shown on Table 1 of Dr. Porter's memorandum of July 3, 1973; (3) that the State Board of Education refer the report to the Task Force on Graduate Education for its review as a partial basis for the development of its final report on Graduate Education in Michigan; (4) that the State Board of Education refer the report to the Council on Postsecondary Education for its earliest possible review and comment; and (5) that the State Board of Education note that it is the position of the Superintendent that subject to the advice of the Council on Postsecondary Education and final action by the State Board of Education, that the document will be forwarded to the state decision making bodies judged to be the Executive Office of the Governor and the Legislature with a request for adequate staff and resources to implement the following recommendations: (a) that each public baccalaureate institution awarding academic degrees beyond the Baccalaureate level be required to adhere to a uniform program classification

structure in identifying graduate level instructional programs and services; (b) that each public baccalaureate institution awarding academic degrees beyond the baccalaureate level submit annually to the Department of Education opening fall enrollment data for all graduate level instructional programs and services according to the program classification structure; (c) that each public baccalaureate institution awarding academic degrees beyond the baccalaureate level report annually the number of degrees awarded in each graduate level instructional program and service consistent with the uniform program classification structure; (d) that advice from the State Board of Education on the financial requirements of public baccalaureate institutions providing graduate level instructional programs and services be made on the basis of a uniform program classification structure; and (e) that the the State Board of Education develop within the Michigan Department of Education a capability to annually report to institutions, the Legislature and the Executive Office of the Governor the manpower requirements related to graduate level instructional programs and services in a format consistent with the uniform program classification structure.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Abstained: O'Neil
Absent: Sederburg

The motion carried.

XI. ADVISING ON EDUCATIONAL NEEDS IN MICHIGAN

Dr. Hatcher stated that the Board reviewed the document, "Advising on Educational Needs in Michigan" at the Committee of the Whole meeting of May 15. He said the document points out existing data regarding enrollment trends, degrees and awards conferred, efforts to promote policies and programs leading to greater equality of access to higher education, enrollment projections, and manpower requirements.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report, "Advising on Educational Needs in Michigan," and refer it to the Council on Postsecondary Education for its earliest possible review and comment.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XII. ADVISING ON FINANCIAL REQUIREMENTS OF MICHIGAN COLLEGES AND UNIVERSITIES

Dr. Huxol stated that the report concerning the financial requirements of Michigan colleges and universities was presented in three parts: (1) a summary of operating needs at the various colleges and universities for 1973-74, as stated in institutional budget requests and recommendations in the Executive Budget, (2) information on capital outlay needs in public institutions of higher education, and (3) conclusions drawn from the limited analysis of fiscal and facilities data.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on "Advising on the Financial Requirements of Michigan Colleges and Universities," and refer it to the Council on Postsecondary Education for review and advice at the earliest possible date so that the report can be forwarded to the Governor and the Legislature with a request for adequate staff and resources to be used for advising on financial requirements in future years.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XIII. ISSUE PAPER ON THE EXTERNAL DEGREE PROGRAM

Dr. Huxol reported that the Issue Paper on the External Degree Program was another in a series of planning documents related to postsecondary education. He said that the document represented the staff's first attempt to present material in the area of off-campus education.

Mr. David Bland, Coordinator, Community College Affairs, reviewed the issue paper, which pointed up that Michigan's adult population requires alternatives in order to provide them with greater access to higher education. He said that House Bill 4488, which was introduced in the Legislature, called for an appropriation of $80,000 to study the feasibility of implementing an off-campus external degree program.

The report described external degree programs in other states, such as the Regents External Degree Program at Albany, New York, and the Thomas A. Edison College of New Jersey, the Massachusetts Open System, and the State of Connecticut College Credit by Examination Program.

Accompanying the Superintendent's memorandum of July 3, 1973 was a draft of the legislation which would implement the concept of the external degrees. The proposed legislation would establish an institution of higher education known as Wolverine State College which would serve as the vehicle for implementing an external degree system in Michigan.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the staff Issue Paper on the External Degree Program and refer it to the Council on Postsecondary Education and that the State Board of Education, with the permission of the author of the draft bill, refer the proposed legislation to create Wolverine State College to the Council on Postsecondary Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XIV. INFORMATION REGARDING ASSOCIATE OF TECHNICAL STUDIES DEGREE

The Superintendent, in his memorandum of July 3, 1973, stated that on December 20, 1972 the Board requested the State Superintendent to prepare a report evaluating the advisability of establishing an Associate in Technical Studies degree to be awarded by the trade and technical schools and to develop specific proposals to implement the recommendation. The Board, in a Committee of the Whole meeting on June 26, 1973, discussed the report prepared by the staff giving background information and the advantages and disadvantages of issuing an Associate of Technical Studies degree.

Dr. Mary Rogers, Director, Adult Continuing Education Services, and Mr. Clare Richards, Consultant, reviewed the report with the members of the Board.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education receive the report regarding the Associate of Technical Studies Degree and refer it to the Council on Postsecondary Education for input on the advisability of establishing an Associate of Technical Studies Degree to be awarded by the trade and technical schools.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XV. PLANNING IN TERMS OF PROVIDING STATEWIDE NON-COLLEGIATE SERVICES (POSITION PAPER ON ADULT AND CONTINUING EDUCATION)

Dr. Rogers stated that the Position Paper on Adult and Continuing Education was reviewed on a number of occasions by the Board. At the

Board meeting of May 29-30, the paper was referred to the Council on Postsecondary Education for its review and advice.

Dr. Rogers reported that the Council on Postsecondary Education, at its meeting of June 18, 1973, approved the Position Paper on Adult and Continuing Education and recommended State Board of Education approval.

Dr. Riethmiller moved, seconded by Mrs. Miller, that the State Board of Education approve the Position Paper on Adult and Continuing Education, which is now titled, "Planning in Terms of Providing Statewide Non-Collegiate Services."

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XVI. RECESS

The Board recessed at 10:10 p.m. and reconvened at 10:20 p.m.

XVII. RIGHTS AND RESPONSIBILITIES OF STUDENTS – GOAL 3

Dr. Porter gave background information on the agenda items concerning (1) student expulsion/suspension appeals procedures, (2) resolution on student dress and grooming, (3) recommendations for responding to incidents of school disorder and disruption, and (4) state guidelines relative to students' rights and responsibilities.

Dr. Porter stated that Mr. Carl Kaplan was in attendance representing Rita Scott, Chairman of the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools.

Mr. John Dobbs, Special Assistant to the Superintendent, School and Community Affairs, acknowledged the efforts and reviewed the concerns of the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools, the Michigan Education Association, the Michigan Federation of Teachers, the Michigan Association of School Administrators, and the Michigan Association of School Boards.

Mr. Dobbs called the Board's attention to the proposed guide for students' rights and responsibilities, which was a combined effort of staff and the Ad Hoc Commission. He said that the Ad Hoc Commission has seen the document but has not approved it as presented to the Board. He stated that the guidelines were referred to the educational groups involved in the State Board of Education-Primary and Secondary School Administrative Procedure and to key school administrators in the state, and staff is continuing to receive comments, suggestions, and modifications for the document.

Mr. Dobbs said that the Superintendent's memorandum of July 3, 1973 speaks to Goal 3 of the Common Goals of Michigan Education concerned with the rights and responsibilities of students. He stated that the memorandum provided information on the beginning efforts of the staff to develop guides concerning student conduct and on the meetings with members of the educational community.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the informational report dated July 3, 1973 indicating the present staff work to implement Goal 3 of the Common Goals of Michigan Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XVIII. RECOMMENDED ACTION REGARDING THE ADOPTION OF STUDENT EXPULSION/SUSPENSION APPEALS PROCEDURE

Mr. Dobbs reported that the document concerning the adoption of student expulsion/suspension appeals procedure was received by the State Board of Education on December 19, 1972 and referred to the educational groups involved in the State Board of Education-Primary and Secondary School Administrative Procedure. He said the groups responded to the document and some modifications were made as a result of the reactions of those groups and the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools.

Mr. Dobbs called the Board's attention to a change to be made on page 7, item VI. C. 5, as follows: "A true record of the hearing ~~if requested and paid for by~~ UPON REQUEST AND AT NO COST TO THE student or his parent(s) or guardian(s)."

Dr. Porter asked Mr. Kaplan to offer any comments he wished. Mr. Kaplan said he represented the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools, appointed by the State Board of Education in 1971. He apologized for his lack of preparation for the meeting, but stated that he was notified about the meeting late in the afternoon.

Mr. Kaplan participated in the discussion as the representative of the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education receive the proposed Student Expulsion/Suspension Appeals Procedures document and refer it to a Committee of the Whole meeting, and in

the interim the Board be supplied with the specific recommendations and explanation of the changes which were made.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: *Nay
Kelly: Abstained
O'Neil: Aye
Sederburg: Absent
Deeb: Aye

The motion carried.

*Mrs. Miller explained her "nay" vote. "I don't see any reason to rehash this at another Committee of the Whole meeting, and I think you can if you want, and I suppose we must, reschedule this at the next immediate meeting coming up, and there isn't any reason you have to have another meeting."

XIX. RECOMMENDATIONS REGARDING RESOLUTION ON STUDENT DRESS AND GROOMING FOLLOWING THE ATTORNEY GENERAL'S OPINION, DATED NOVEMBER 27, 1972

Mr. Dobbs stated that the Superintendent's memorandum to the Board, dated July 3, 1973, contained the statements of reactions from the various educational groups and the Ad Hoc Commission concerning the resolution on student dress and grooming following the Attorney General's opinion of November 27, 1972. Mr. Kaplan participated in the discussion related to the recommendations.

It was recommended that the State Board of Education receive the comments of the Ad Hoc Commission on Disorder and Disruption and the designated educational organizations regarding the Resolution on Student Dress and Grooming and consider the issue covered within the "Guide to Student Rights and Responsibilities."

Dr. Deeb moved, seconded by Mr. O'Neil, that recommendations regarding the Resolution on Student Dress and Grooming be referred to the Committee of the Whole meeting at which time the complete statements of the educational groups will be provided the State Board of Education.

Ms. Kelly stated that the previous motion did not indicate when the items would be discussed in a Committee of the Whole meeting. Dr. Deeb said it was his understanding that the items would be on the agenda for

the Committee of the Whole meeting on July 17 and on the agenda of the regular Board meeting of July 31-August 1 for public action. He said it was possible that the Superintendent and staff would require more time to complete their tasks and, therefore, he did not wish to include specific dates in the motion.

Ms. Kelly offered an amendment, seconded by Mrs. Miller, to include the phrase, ". . . with the intention that it be put on the agenda of the next regular Board meeting."

Dr. Deeb asked for a ruling from the Chair on the appropriateness of the amendment. He stated that the motion contemplated referral to the Committee of the Whole for a specific purpose, while the amendment related to an issue beyond that and was not germane to the intent of the motion. The Chair ruled that the amendment was germane since it referred to when the item would appear before the Board at a regular meeting.

The vote was taken on the amendment.

Ayes: Kelly, Miller
Nays: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The amendment failed.

The vote was taken on the motion.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XX. SPECIFIC RECOMMENDATIONS TO THE STATE BOARD OF EDUCATION TO APPROPRIATELY RESPOND TO INCIDENTS OF SCHOOL DISORDER AND DISRUPTION

Mr. Dobbs reported that the Superintendent's memorandum of July 3, 1973 contained direct quotations from the responses of the Michigan Federation of Teachers, the Michigan Association of School Boards, the Michigan Association of School Administrators, the Michigan Education Association, and the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools concerning issues related to school disorders and disruptions.

It was recommended that the State Board of Education receive the recommendations regarding state responses to incidents of school disorder and disruption, and consider the matter covered under the "Guidelines for Student Rights and Responsibilities," realizing that staff will continue to work with college and university personnel to set up programs to assist

local school administrators to deal more effectively with incidents of school conflict and disorder and will continue to identify proven practices that provide for more stable school and community relations.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education refer the recommendations regarding responses to incidents of school disorder and disruption to the Committee of the Whole meeting at which time the complete statements of the educational organizations and the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools will be provided the Board members.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXI. RECOMMENDATIONS REGARDING REQUIRED LOCALLY ADOPTED CODES OF STUDENT CONDUCT AND STATE GUIDELINES RELATIVE TO STUDENTS' RIGHTS AND RESPONSIBILITIES

The Superintendent's memorandum of July 3, 1973 reported on the results of the State Board of Education request of December 9, 1970 requiring local school districts "to notify the State Board of Education that the local board of education had adopted, or is adopting, a Code of Student Conduct, which code identifies categories of misconduct, defines the conditions under which students may be suspended or expelled, and specifies the procedural due process safeguards which will be utilized in the implementation of the locally-adopted student conduct codes."

Mr. Dobbs reported that the report indicated that 389 of 530 K-12 school districts submitted codes to the Department of Education. The staff analysis of the various local codes of student conduct was referred to the Ad Hoc Commission on Disorder and Disruption, the Michigan Education Association, the Michigan Federation of Teachers, the Michigan Association of School Administrators and the Michigan Association of School Boards. The reactions of the groups were summarized in the Superintendent's memorandum of July 3, 1973.

It was recommended that the State Board of Education receive the Responses of Staff Analysis of Locally-Adopted Codes of Student Conduct and the Proposed Guide to Student Rights and Responsibilities in Michigan and that the Superintendent of Public Instruction refer the guide to the Council on Elementary and Secondary Education for their advice relative to the four staff recommendations in the Superintendent's memorandum. It was further recommended that the State Board of Education dissolve

the Ad Hoc Commission on Disorder and Disruption in Michigan and extend to them the sincere appreciation of the Board for their diligent efforts in a most trying and difficult task.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education refer the recommendations regarding required Locally Adopted Codes of Student Conduct and State Guidelines Relative to Stuents' Rights and Responsibilities to the Committee of the Whole meeting at which time the complete statements of the educational organizations and the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools will be provided the Board members; further, that the staff will obtain copies of student conduct guidelines for the six states in Region V.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

By Board consensus the foregoing four referral items will be placed first on the agenda for the Committee of the Whole meeting on July 17, 1973. It was requested that staff contact all of the states to ascertain the development of manuals on rights and responsibilities of the students.

XXII. RECESS

The Board recessed at 11:40 p.m.

July 11, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette

Absent: Mr. William A. Sederburg, excused
Governor William G. Milliken, ex officio

XXIII. CALL TO ORDER

Dr. Porter called the meeting to order at 9:20 a.m.

XXIV. MICHIGAN STATE PLAN FOR VOCATIONAL EDUCATION

Dr. Porter introduced to the Board Dr. Addison Hobbs, who was appointed State Director of Vocational Education and Career Development Services. Dr. Porter stated that Dr. Hobbs would assume his new assignment on September 1, 1973.

Mr. Arnold Loomis, Acting Director, Vocational Education and Career Development Services, stated that four public meetings were held in January, 1973 for the purpose of obtaining input at the local level for the State Plan for Vocational Education for 1973-74. He reported that the required public hearing was held in Lansing on June 27, 1973, and was well attended. Minor changes in the Plan were suggested as a result of the hearing. Mr. Loomis said that the State Plan has also been reviewed and accepted by the State Advisory Council for Vocational Education.

The changes in the plan were identified in the Superintendent's memorandum of July 3, 1973.

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education approve the Michigan State Plan for Vocational Education for 1973-74.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXV. SERVICE AREA DESIGNATION FOR PROVIDING SECONDARY AREA VOCATIONAL EDUCATION PROGRAMS IN HURON INTERMEDIATE SCHOOL DISTRICT

Mr. Loomis reported that the Huron Intermediate School District has submitted an application requesting approval for a secondary area vocational education center designation. He said the Department of Education staff reviewed the long-range plans submitted by the intermediate school district, including the geographical area to be served, administrative and organizational structure, enrollment estimates, curricula to be offered, funds needed for operation, and plans for financing.

Included with the Superintendent's memorandum of July 3, 1973 was a current status report of the service area designations in Michigan.

Mrs. Miller moved, seconded by Mr. Vandette, that the State Board of Education approve a secondary area vocational education service area designation for Huron Intermediate School District.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXVI. MINIMAL PERFORMANCE OBJECTIVES FOR SOCIAL STUDIES EDUCATION IN MICHIGAN

Dr. Richard Barnhart, Director, General Education Services, stated that the Minimal Performance Objectives for Social Studies were divided into two parts, Elementary and Secondary. The Elementary objectives were further divided into Early Elementary and Later Elementary sections. He said that the objectives have been through the review process and revised a number of times.

Dr. Barbara Ort, Supervisor, Instructional Specialists Program, and Dr. Robert Trezise, Social Studies Specialist, discussed the report with the State Board of Education. Dr. Barnhart stated that the Council on Elementary and Secondary Education expressed some apprehension about the objectives, although it did not select any one particular objective or set of objectives as questionable. It was, therefore, recommended that the objectives be referred to the organizations involved in the State Board of Education-Primary and Secondary School Administrative Procedure. Dr. Barnhart added that staff intended to field test all of the objectives as they are approved by the Board to ascertain the feasibility and practicality of the objectives and, therefore, was disappointed in the recommendation of the Council on Elementary and Secondary Education.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education (1) receive the Elementary and Secondary Minimal Performance Objectives for Social Studies Education, and (2) that the objectives be referred to the State Board of Education Administrative Procedure.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXVII. MINIMAL PERFORMANCE OBJECTIVES FOR COMMUNICATION SKILLS (INCLUDING FOREIGN LANGUAGE)

Dr. Porter stated that the Board has approved the minimal performance objectives for reading, one of three parts of the communication skills program, which includes writing skills and speaking. Dr. Porter said that the addition of viewing is contemplated as another communication skill, but not as a separate category. Dr. Barnhart stated that Performance Objectives for Foreign Language Programs were also included as an

appendix to the document. He said that this set of objectives was also referred to the Council on Elementary and Secondary Education, which recommended that they be approved by the Board. Dr. Ort and Mr. Dwight Smith, Communication Skills Coordinator, participated in the discussion on the communication skills objectives.

Ms. Kelly moved, seconded by Dr. Riethmiller, that the State Board of Education approve the Minimal Performance Objectives for Communication Skills (including foreign language).

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXVIII. PROPOSED AMENDMENTS TO SPECIAL EDUCATION CODE

Mr. Murray Batten, Director, Special Education Services, reported that on May 8, 1973, the State Board of Education approved the proposed rules for Special Education (Act 198, Public Acts of 1971). The rules were submitted to the Legislative Service Bureau which has asked for changes in numbering and format. The document has been returned to the Department for final typing prior to final submission to the office of the Attorney General and the Legislative Rules Committee. Mr. Batten said that staff believed it would be expedient to include some additional recommendations for the Board's approval. The following changes were proposed: (1) a revision of Rule 51 of the Special Education Code; (2) additions in both the definition and program sections of the Code to accommodate severely multiply impaired children; and (3) deletion of Rule 3(2) of the Special Education Code. Dr. John Braccio, Consultant, School Diagnostician Program, assisted in presenting the issue to the Board.

An additional recommendation was being made to the Board concerning the submission of intermediate school district plans. A number of superintendents have requested an extension of time in preparing their plans because of delay in the promulgation of the Special Education Rules. Staff believes that extending the submission date from July 1 to August 15 would allow the intermediate districts the necessary time to complete their plans and submit them to the Department of Education.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education approve the proposed amendments to the Special Education Code, in Dr. Porter's memorandum of July 3, 1973, with the additional recommendation that Rule 2, (d), (i), which presently states "Development at a rate approximately 2 to 3

standard deviations below the mean . . ." be changed to "Development at a rate approximately 1.7 to 3 standard deviations below the mean . . ." and change paragraph ii which states, "Scores approximately within the lowest sixth percentiles . . ." to "Scores approximately within the lowest tenth percentiles."; further, that the State Board of Education receive the informational report regarding the requests for extension of time in preparing intermediate plans and the Department's proposed accommodation of establishing a new submission date of August 15, 1973.

Dr. Riethmiller offered a substitute motion, seconded by Mrs. Dumouchelle, that:

1. Rule 51 as approved by the State Board of Education on May 8, 1973, now to become Rule 86 as required by the Legislative Service Bureau, be amended prior to formal submission to the Attorney General and the Legislative Rules Committee to read as follows:

> Rule 86. (1) The contribution to be made by the sending local school district, if a basic education program for one of its resident students is operated by another party to the contract under the provisions of Section 340.771a, shall not be less than the average per pupil amount of local tax revenue expended for its operating cost in the previous school year for students enrolled in its regular education program less 15%.
>
> (2) In the event that the total of basic state aid membership, state categorical aid, and local contributions exceeds the per pupil actual cost of the program, the excess will be deducted from the local contribution of the sending school district.

2. That two new rules be included in the Special Education Code prior to formal submission to the Attorney General and the Legislative Rules Committee to read as follows:

> R 340.1714. Severely multiply impaired, defined.
>
> Rule 14. "Severely multiply impaired" means a person identified by an educational planning and placement committee, based upon previous medical records, any educational history, evaluation by a neurologist, orthopedic surgeon, ophthalmologist, audiologist, or equivalent, and other pertinent information, as having all the following behavioral characteristics:

(1) Severe multiplicity of handicaps in the physical and cognitive domains.

(2) Inability or expected inability to function within other special education programs which deal with a single handicap.

(3) Development at less than the expected rate of age group in the cognitive, affective or psychomotor domains.

R 340.1747a. Severely multiply impaired programs.

Rule 47a. Specific requirements for programs and services for the severely multiply impaired shall be as follows:

(1) An instructional unit for the severely multiply impaired shall consist of at least I instructor and 2 instructional aids for a maximum of 9 pupils. At least 1 full time instructor and 1 full time aide shall be employed in every severely multiply impaired program. Supportive services of a physical therapist, an occupational therapist, a speech therapist and a nurse shall be reasonably available.

(2) A school year for the severely multiply impaired shall include a minimum 230 days and 1,150 clock hours of instructional activities.

(3) The program shall emphasize treatment of the total child rather than servicing any one handicap in isolation.

(4) Persons employed in severely multiply impaired programs shall have the following responsibilities:

(a) Instructors shall be responsible for the instructional program, shall coordinate the activities of instructional aides and other supportive personnel and shall maintain a systematic method of home-school liaison.

(b) Instructional aides shall work under the supervision of the instructors and assist in the daily program for not more than 3 pupils.

(c) Program assistants shall be utilized where necessary and shall have the responsibilities indicated for program assistants in severely mentally impaired programs, otherwise the responsibilities of the instructional aides shall include such matters.

3. That Rule 3 (2) be deleted; and

4. That the State Board of Education receive the informational report regarding the request for extension

of time in preparing intermediate plans and the Department's proposed accommodation of establishing a new submission date of August 15, 1973.

Mrs. Miller offered an amendment concerning the availability of records to parents and the phasing out of special education classrooms. Dr. Porter suggested that she make two separate motions on the issues.

Mrs. Miller offered an amendment, seconded by Ms. Kelly, that R 340.1731 be amended to read "All records shall be available to parents on their request."

Ayes: Kelly, Miller
Nays: *Deeb, Dumouchelle, Riethmiller, Vandette
Abstained: O'Neil
Absent: Sederburg

The amendment failed.

*Dr. Deeb explained his "nay" vote. "I have been assured by a review of the proposal submitted by the various intermediate councils and the involvement of parent committees that access to such data is prevalent throughout the state and that at this last hour to submit changes in the rules without additional evidence that people are being deprived of such records would be to hold these rules up for an unconscionable period of time."

Mrs. Miller offered an amendment, seconded by Ms. Kelly, that R 340.1733 be changed as follows: "Special education classrooms shall be located in schools housing regular education pupils of comparable age and grade level. ~~except~~ ~~for~~ SEGREGATED facilities designated and in use for this purpose prior to the effective date of ~~this code~~ THESE RULES SHALL BE PHASED OUT OVER A FIVE-YEAR PERIOD . . ."

Ayes: Kelly, Miller
Nays: Deeb, Dumouchelle, Riethmiller, Vandette
Abstained: O'Neil
Absent: Sederburg

The amendment failed.

The vote was taken on the substitute motion.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The substitute motion carried.

XXIX. RECESS

The Board recessed at 10:45 a.m. and reconvened at 10:55 a.m.

XXX. PROPOSED STATE INCOME GUIDELINES FOR FREE OR REDUCED PRICE LUNCHES FOR NEEDY CHILDREN

Mr. Roger Boline, Director, School Management Services, introduced Mary Killigrew, Coordinator, Child Nutrition, who reviewed the agenda item concerning proposed state income guidelines for free or reduced price lunches for needy children.

The Superintendent's memorandum of July 3, 1973 indicated that the federal minimum guidelines for determining children's eligibility for free or reduced price meals were derived from the latest statistics on poverty levels as reported by the U. S. Bureau of the Census in the Consumer Price Index. The federal guidelines are based on national averages and are adequate as a national tool. Although each state must adhere to the guidelines as minimum figures, each state is permitted to revise the guidelines upward, not to exceed 25 percent for "free" and 50 percent for "reduced price" meals, to ensure that all deserving children qualify.

Mr. Boline reported that the State Board of Education for the past several years has adopted a revised scale since staff believed that the minimum scale was not adequate for Michigan.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the proposed family income scales for use in all Michigan schools to determine need in providing free or reduced price lunches for needy children, to become effective July 1, 1973 for fiscal year 1973-74.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: O'Neil
Absent: Sederburg

The motion carried.

XXXI. PROPERTY TRANSFER CASE 1323 – ROYAL OAK BOARD OF EDUCATION

Mr. Raymond Godmer, Hearing Officer, stated that a hearing was held on March 26, 1973, concerning the action of the Oakland Schools Intermediate Board of Education, taken August 23, 1972, transferring certain property from the Royal Oak City School District to the Berkley School District.

The state equalized valuation of the district that would lose property was $375,195,508. The state equalized valuation of the involved property

was $14,800,390 (3.95%). There were 381 school age children and 668 parcels of land involved in the appeal.

Mr. Godmer stated that reasons for transfer include the following: (1) two-thirds of the City of Huntington Woods is in the Berkley School District, (2) different voting precincts for school and municipal elections would be simplified, (3) all children of an elementary age group would attend one school instead of three, (4) use of recreational and cultural facilities of Huntington Woods would be better, and (5) safety of children in not having to cross Woodward Avenue and a railroad crossing.

Mr. Godmer said that educational reasons were not involved in the particular issue. He stated that the area has historically been part of the Royal Oak district. His report identified the millage rates and a comparison as to the effect of the transfer of the pupils from one district to the other. He said the Intermediate Board voted 3 to 2 to transfer.

The Hearing Officer recommended that the State Board of Education reverse the action of the Oakland Schools Intermediate Board of Education and deny the transfer of the property under consideration from the Royal Oak City School District to the Berkley School District.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education table Property Transfer Case 1323 until the next meeting and instruct the State Superintendent to contact the Superintendents of the Berkley and Royal Oak Public Schools, the Presidents of the Berkley and Royal Oak Boards of Education, and the involved governmental bodies and, further, to seek the advice of the Attorney General as to whether arrangements can be made to provide better safety for the children involved in the property transfer.

Ayes: Deeb, Riethmiller, Vandette
Nays: Dumouchelle, Kelly
Abstained: Miller
Absent during vote: O'Neil
Absent: Sederburg

The motion carried.

XXXII. LEGISLATION

Mr. Roger Tilles, Director, Legislative Activities and School Law Program, reviewed the educational legislation.

The following education bills were analyzed and presented to the State Board of Education at a previous meeting but held pending court action or further study.

A. SB 125 – Community College – Emergency Financial Assistance – under study (pending court decision)

B. SB 338 – Public Bodies; Prohibit Secret Meetings – under study

C. HB 4565, SB 346 – Community College Districting; 2 Mills Tax – under study

The following 1973 education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 4719 – Birth Control Instruction; Health Instructor Qualifications

This bill would amend the School Code of 1955 by removing the prohibition against the teaching of birth control in the schools. The bill also would delegate to the State Board of Education the responsibility for establishing guidelines and approving materials to be used in teaching birth control, sex hygiene, and symptoms of sex diseases. Further, a class dealing with the subject of sex hygiene would be an elective program without penalty as to credits or graduation for nonparticipating pupils.

It was recommended that the State Board of Education support HB 4719 with the deletion of the phrase "and approve materials" since it is the Department's policy not to approve materials used at the local level.

Mrs. Dumouchelle moved that the State Board of Education take a position of non-support on HB 4719. There was no second to the motion.

2. SB 568 – Substance Abuse Service; Advisory Commission; Appropriation to Department of Education

This bill would create an office of Substance Abuse Services in the Department of Public Health with broad powers to provide prevention, treatment, and rehabilitative services for individuals dependent upon or abusing alcohol or other drugs, including licensure or accreditation of approved treatment-rehabilitative services, and appropriations.

It was recommended that the State Board of Education support SB 568 with the amendments proposed by staff.

B. Vocational Education and Career Development Services

1. HB 4764 – Job Training Programs for 14 to 19 year Olds, Established by the Department of Education

This bill would require the Department of Education to establish job training programs for youth 14 to 19 years of age and, further, to survey all existing courses in secondary and postsecondary institutions to determine how best they can be utilized to provide the job training programs.

It was recommended that the State Board of Education not support HB 4764.

2. SB 620 – Occupational Instruction – Department of Education Establish Criteria

This bill would authorize the Department of Education to establish standards by which a private agency granting occupational certificates

or providing training would be eligible to receive funds administered by the state. The bill would prohibit a state agency to appropriate funds, directly or indirectly, to such private institutions or persons unless the occupational program meets and maintains the established standards and is listed by the Department of Education.

It was recommended that the State Board of Education support SB 620.

C. School Management Services

1. HB 4897 – Detroit School District Board Authorize Taxes Voted Between June 1 and November 10 in Any Year, to be Levied and Collected

This bill would amend Section 643a of Act 269, P.A. of 1955, by inserting new language authorizing school districts of the first class (Detroit) to extend the period for scheduling millage elections and authorizing the levying of extra voted millage. Current statutes provide a period between June 1 and September 1 for such actions. The proposed amendment would extend the time period for first class districts to November 10.

It was recommended that the State Board of Education support HB 4897.

2. SB 368 – Interest Rate of 8 Percent Per Annum – Local, Intermediate, and Community College Districts

This bill would amend Section 6097 of Act 236, P.A. of 1961, relative to the issuance of certificates of indebtedness or bonds for the payment of judgments against a municipality.

It was recommended that the State Board of Education support SB 368 with the amendments retaining the maximum 6 percent annual interest rate and retaining the language "certificates of indebtedness or bonds to be sold at least par value."

D. Teacher Education and Professional Development Services

1. SB 530 – Public School Employees Retirement (Chapter 1) – Credit for Unused Illness Days

This bill would amend Chapter 1 of the Public School Employees Retirement Act by authorizing service credit for unused sick leave at the time of retirement.

It was recommended that the State Board of Education support SB 530.

E. Higher Education Planning and Coordination Services

1. HB 4485 – Wayne County Community College Board Power to Borrow for Operating and Capital Outlay Purposes

This bill would amend Section 82 of Act 331, as amended, "The Community College Act of 1966" to require the Wayne County Community

College Board of Trustees to levy taxes for the retirement of debts for operating purposes accrued during that same fiscal year.

It was recommended that the State Board of Education support HB 4485.

During the discussion it was suggested that HB 4485 be placed under study so that the State Board for Public Community and Junior Colleges could review and analyze it.

2. HB 4603 – Community College Districts, Composed of County with Population of 700,000, Elect Board from State Representative Districts

This bill would amend the Community College Act of 1966 by adding a section to provide that for a community college district composed of a county whose population is now or hereafter in excess of 700,000 the trustees shall be elected from districts coterminous with the state representative districts of that county.

It was recommended that the State Board of Education not support HB 4603.

3. HB 4753 – Intermediate District Pay Out-of-District Charge for Residents to Attend Community College; Non-resident Attend Any Community College

This bill would amend the School Code to permit the board of a school district operating a community college department to bill an "out-of-district charge" to the intermediate district in which a student resides for a student attending its community college, but residing in an area which is not within its community college district. The charge would not exceed the total tax revenue used by the school district for operation of the community college in the preceding fiscal year divided by the number of equated resident students in the community college.

It was recommended that the State Board of Education support the concept of HB 4753.

4. HB 4787 – Community College Act, Repeal Section 82 (Wayne)

This bill would repeal Section 82 of Act 331, the Community College Act of 1966, as amended, to permit Wayne County Community College to levy taxes both for the operational expenses of the institution and the retirement of capital investment expenditures as all other community colleges are presently allowed to do.

The staff had recommended support of HB 4787 but the Board, during the discussion of HB 4485, agreed to place HB 4787 under study.

5. HB 4793 – Community College District Trustees Reapportion District for Election of Members (Wayne)

This bill would amend Section 83 of Act 331, the Community College Act of 1966, as amended, to permit the Board of Trustees of the Wayne County Community College to apportion the territory of the community college district into seven trustee districts commensurate with population

distributions rather than the Wayne County Intermediate District Board currently responsible.

It was recommended that the State Board of Education support HB 4793.

6. SB 459 – Residence of Higher Education Student – Prima Facie Presumption

This bill would establish the student resident status of the son, stepson, daughter or stepdaughter based upon that shown by the taxpayer on his federal tax return claiming a student as an exemption. The student's tuition charge would then be based upon his residency classification.

It was recommended that the State Board of Education take no position on SB 459.

F. State Library Services

1. SB 545 – Proceeds of Fines for Breach of Municipal Ordinances and Court Costs Apportioned to Libraries

This bill would amend Section 2 of Act 59, Public Acts of 1964, concerning penal fines and their application to the support of public libraries. The amendments would credit municipal ordinances and local court costs to the public libraries of the state. This would be in addition to breach of penal laws which currently go to public libraries.

It was recommended that the State Board of Education not support SB 545.

G. Rehabilitation Services

1. HB 4588 – Human Resources Authority

This bill would create a Bureau of Community Services within the Department of Labor and would make provisions for cities, villages, townships, counties or combinations thereof to form a human resource authority by adoption of a resolution.

It was recommended that HB 4588 be placed under study.

2. SB 615 – Anti-discrimination – Disabled

This bill would establish as civil rights for the blind, visually handicapped, deaf, and otherwise physically disabled citizens the right to employment, public accommodations, and housing accommodations without discrimination.

It was recommended that the State Board of Education support SB 615.

H. Department Services

1. HB 4679 – School District defined as Person with Control and Charge of Child Between Ages of 6 and 16

This bill would amend the School Code by adding language which would legally make a school district a person having control and charge

of a child who is between the ages of 6 and 16 years and resides within the school district for purposes of compulsory school attendance.

It was recommended that the State Board of Education not support HB 4679

2. HB 4748 – Pre-kindergarten Program for Disadvantaged, Appropriation

This bill would amend the State School Aid Act of 1972 by adding a new Section 19 designed to provide local school districts with reimbursement of teacher salaries in approved programs for pre-kindergarten disadvantaged children. Eligible children are defined as those students eligible for assistance under Title I of the Elementary and Secondary Education Act, Public Law 89-10, as amended. An eligible school district must have at least 10 percent of its membership and a minimum of 200 eligible Title I students to apply for funds made available for this purpose.

It was recommended that the State Board of Education support HB 4748 with an amendment deleting Title I eligibility references and providing that eligible districts be restricted to those participating in the Chapter 3 Program.

3. SB 517 – Uniform Budget and Expenditure Reports – Boards of Education

This bill would mandate that job classifications, titles, and terminology be used by school districts in preparing budgets and expenditure reports according to uniform formats. The Department of Education would establish the uniform requirements and consult with the Auditor General and local school administrators to assure uniformity and consistency with required auditing functions.

It was recommended that the State Board of Education not support SB 517.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation with the exception of HB 4485 and HB 4787 which were placed under study and referred to the State Board of Public Community and Junior Colleges for advice and recommendation.

Ayes: Deeb, Dumouchelle, Kelly, Riethmiller, Vandette
Absent during vote: Miller, O'Neil
Absent: Sederburg

The motion carried.

XXXIII. REFERRAL TO STATE BOARD FOR PUBLIC COMMUNITY AND JUNIOR COLLEGES – PROPOSED ACTION RELATIVE TO COMMUNITY COLLEGE SERVICES

Dr. Deeb stated that there is a growing practice of community colleges in the state to offer institutional, non-transferable credit beyond their boundaries for which students can receive full year enrollment credit. He said that several issues have been raised, and the Board should look into the matter.

Dr. Deeb said that it has been brought to his attention that there is some concern both on the part of the residents of Iosco Intermediate School District and several community colleges as to the postsecondary educational services being provided that community. He said many of the issues involved relate to the Board's concern for (1) consideration of statewide districting of community colleges, (2) coterminality of community college boundaries with intermediate school district boundaries, (3) equitable funding of adult education services, and (4) coordination among delivery systems in the provision of a variety of educational opportunities.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education refer the proposed action relative to community college services to Iosco Intermediate School District to the State Board for Public Community and Junior Colleges for its recommendation of appropriate policies which would insure the equitable delivery of educational services to areas not presently included in a community college district and, conversely, which would preclude duality of effort or encroachment into another community college's service area by a neighboring institution, pending the resolution of a statewide community college districting system.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Abstained: O'Neil
Absent during vote: Kelly
Absent: Sederburg

The motion carried.

XXXIV. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

B. Personnel Vacancy Report

C. Follow-up of Committee of the Whole Meeting of July 17, 1973

D. Legislation

E. Property Transfer Appeal Cases – Benton Habor School District – deferred until August 21-22, 1973 meeting

F. Recommended Minimal Pupil Performance Objectives in Art Skills for Elementary and Middle School Programs in Michigan

G. Recommended Minimal Pupil Performance Objectives in Music Skills for Elementary and Middle School Programs in Michigan

H. Recommendations to State Board of Education for the Approval of Experimental and Demonstration Centers Program (Extended School Year Projects) Continuation

I. Report of Hearing Officer (Property Transfer Cases 1324, 1325, 1326, and 1327) – deferred until August 21-22, 1973 meeting

J. Recommended Child Accounting Rule for Purpose of Obtaining Legislative Service Bureau and Attorney General Approval

K. Second Report on Recommended Approval of New Instructional Programs Proposed for Implementation at Public Baccalaureate Institutions During 1973-74

L. Advising on Program Offerings and Services of Michigan Colleges and Universities

M. Report of the Task Force on Graduate Education Regarding Long-Range Program Plans of Public Baccalaureate Institutions

N. Proposed Public Report on the Role of the Council on Postsecondary Education

O. Additional Members to Indian Education Advisory Council

P. Vocational Rehabilitation Service State Plan Amendment

Q. Report of Task Force on Graduate Education Regarding Feasibility Study for Development of State Agency to Coordinate and Control Usage of High Fixed Cost Research Equipment

R. Equality of Access to Higher Education

S. Additional Recommendations Regarding Student and Citizen Membership to Service Area Advisory Councils

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Vandette
Absent during vote: Kelly, Riethmiller
Absent: Sederburg

The motion carried.

XXXV. ADJOURNMENT

Mr. Vandette moved, seconded by Dr. Deeb that the meeting adjourn.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Vandette
Absent during vote: Kelly, Riethmiller
Absent: Sederburg

The motion carried.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES
STATE STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

July 31-August 1, 1973

July 31, 1973

Present: Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Annetta Miller
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Dr. John W. Porter, Chairman, excused
Mrs. Barbara A. Dumouchelle, Treasurer, excused
Ms. Marilyn Jean Kelly, excused
Mr. William A. Sederburg, excused

I. CALL TO ORDER

Dr. Riethmiller, President of the State Board of Education, called the meeting to order at 8:52 p.m.

Dr. Riethmiller chaired the meeting in the absence of the Chairman, Dr. John W. Porter, Superintendent of Public Instruction, who was attending a Chief State School Officers' institute out of the state. Dr. Riethmiller stated that as chairman he would not vote on motions except in those instances where it was necessary to break a tie in order to resolve an issue.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Information Regarding Enrolled Senate Bill 110, the 1973-74 State Aid Bill as it Passed the Legislature

B. Analysis of Department of Education 1973-74 Appropriation Act (Senate Bill 141)

C. Additional Members to Indian Education Advisory Council and Student-Citizen Membership on Service Area Advisory Councils — moved to first items of discussion on Wednesday, August 1, 1973

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of July 24, 1973 listed the pending motions, tabled motions, pending actions and referrals; and the status report of matters before the Attorney General, dated July 24, 1973.

The following items were removed from the July 3, 1973 report since they were on the agenda for the July 31-August 1, 1973 meeting: (1) Advising on Program Offerings and Services of Michigan Colleges and Universities, (2) Recommended Approval of New Instructional Programs Proposed for Implementation at Public Baccalaureate Institutions During 1973-74, and (3) Report of Task Force on Graduate Education Regarding Feasibility Study for Development of a State Agency to Coordinate and Control the Usage of High Fixed Cost Research Equipment.

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated July 24, 1973; and the status of matters before the Attorney General, dated July 24, 1973.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of July 24, 1973, listed the established, budgeted, vacant positions at the 10 level and above. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 15 noncommitted professional vacancies.

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education receive the personnel vacancy report, dated July 24, 1973.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

C. Status Report on Inter-Agency Agreement with Department of Social Services

The Superintendent's memorandum of July 24, 1973, provided updated information concerning the Inter-Agency Agreement between the Department of Education and the Department of Social Services, provided by the 1972-73 State School Aid Act. Section 51 of that Act authorized the Department of Education to reimburse local and intermediate school districts with $50,000,000 of state funds and $17,000,000 of federal funds for the operation of approved special education programs and services.

Mr. Murray Batten, Director, Special Education Services, reported that under the provisions of the Inter-Agency Agreement negotiated between the Department of Education and the Department of Social Services, the Department of Education is eligible for 75 percent of the cost of services provided in Day Training, County Trainable, and the School Social Work Program, contingent upon the eligibility of the student for Social Security benefits.

Mr. Batten stated that a summary of the reports submitted by June 19 indicates that in the School Social Work Program 173 eligible districts participated, and 155 eligible districts submitted reports, which represents 90 percent submission; in the County Trainable Program, 55 eligible districts participated, and 54 submitted reports, for a total of 98 percent submission; and in the Day Training Program, 28 of the 29 eligible participating districts submitted reports, for a total of 97 percent return level.

Mr. Batten said that there were only 19 school districts out of 263 which have not reported and of the 19 half of them indicated that they have not been able to obtain the information from the county Social Services Department. Staff expects to have total closure from all school districts within a week, and in September will prepare a final cost data report for the Board.

It was noted that based upon the preliminary documentation of services provided under the terms of the agreement, the present projection of fiscal resources to be realized from this source in 1972-73 is $6,400,000.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the status report on the number of school districts having provided program information on programs and services they have delivered to eligible children under the provisions of the Inter-Agency Agreement with the Department of Social Services.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

D. Follow-up of Committee of the Whole Meeting – July 17, 1973

The Superintendent's memorandum of July 24, 1973 listed the items discussed in the Committee of the Whole meeting of July 17, 1973, as follows: (1) Recommended Action Regarding Adoption of Student Expulsion Due Process Appeals Procedures; (2) Information Regarding Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools Resolution on Student Dress and Grooming; (3) Information Regarding Recommendations to State Board of Education Pertaining to Appropriate Responses to Incidents of School Disorder and Disruption; (4) Information Regarding Evaluation of Local Guidelines of Students' Rights and Responsibilities, and (5) Recommended State Guidelines for Students' Rights and Responsibilities, Based Upon Other State Documents. The items related to Equality of Access Issue Paper, the Community College Districting Proposal, and the Joint Meeting with the Wayne State University Board of Governors, which were to be discussed at the July 17 Committee of the Whole meeting, will be scheduled for the next Committee of the Whole meeting, tentatively set for August 7, 1973.

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education receive the report of the Superintendent dated July 24, 1973, concerning the follow-up of the Committee of the Whole meeting of July 17, 1973.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

IV. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of *MASA Fortnighter,* a publication of the Michigan Association of School Administrators, Vol. 3, No. 3, July 26, 1973

V. ANNUAL PROGRAM PLANS FOR COMPENSATORY EDUCATION – TITLE I, CHAPTER 3, MIGRANT EDUCATION PROGRAM

Mr. Louis Kocsis, Director, Compensatory Education Services, and Mr. Kenneth Swanson, Supervisor, Elementary and Secondary Education Title I Program, reviewed the Annual Program Plan for the Title I, ESEA Program.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education refer to the Advisory Council for Compensatory Education Services for review and recommendation of the Annual Program Plans for Compensatory Education Services: Title I, Elementary and Secondary Education Act; Chapter 3 of the State School Aid Act; and the Migrant Education Program.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

VI. REAPPOINTMENT OF ADVISORY COMMITTEE FOR COMPENSATORY EDUCATION SERVICES

The Superintendent's memorandum of July 24, 1973 listed recommendations for reappointment and appointment to the Advisory Committee for Compensatory Education Services.

Mr. Kocsis stated that last year the Board approved the appointment of the Advisory Committee for Compensatory Education Services for a two-year term, expiring June 30, 1974. He said that it was recommended that the State Board of Education receive the roster of carry-over members for the Advisory Committee for Compensatory Education Services whose memberships are to expire on June 30, 1974, and approve the reappointments of the indicated former members and the appointment of the recommended new members on the list for a one-year term to expire on June 30, 1974. This action would bring the Advisory Committee for Compensatory Education Services in conformity with the other non-statutory committees as to the length of the terms of appointment.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the roster of carry-over

members for the Advisory Committee for Compensatory Education Services whose memberships are to expire on June 30, 1974, and the recommended new members, that the Board members who wish may submit additional nominees with biographical information by August 8, and that final action on the appointment of the Advisory Committee be taken at the next meeting of the State Board of Education.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

VII. MIGRANT PROGRAM STATE PROJECT APPLICATION – FISCAL YEAR 1974

The Superintendent's memorandum of July 24, 1973 reported that Title I of the Elementary and Secondary Education Act, as amended by Public Law 89-750, provided funds for the education of children of migrant workers. In 1973 Michigan received an initial allocation of $3,155,672. In June, 1973 an additional $787,744 was allocated. Carry-over funds of 1972 in the amount of $500,000 and Title I Administration funds totaling $31,463 brought the total funds available to Migrant Education to $4,474,879 in fiscal year 1973.

Mr. Kocsis and Mr. Jesse Soriano, Supervisor, Migrant Education Program, reported that each year the staff is notified of grants available to the State of Michigan for the education of migrant children, and the Department of Education is required to make application for funds. A resume of migrant education activities during the 1972-73 year was included in the report as well as the application to the U. S. Commissioner of Education for a Migrant Education Program grant of $3,943,416 for the fiscal year 1974.

Dr. Deeb moved, seconded by Mrs. Miller, that the Superintendent of Public Instruction be authorized to submit the application, attached to Dr. Porter's memorandum of July 24, 1973, under Public Law 89-10, Title I of the Elementary and Secondary Education Act, as amended by Public Law 89-750, to the U. S. Commissioner of Education for a Migrant Education Program grant of $3,943,416 for the fiscal year 1974 to the Michigan Department of Education in accordance with the spending plan contained therein, and that the application as submitted reflect the changes identified in the Board discussion.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

VIII. REPORT OF COMMITTEE ON VISUAL CARE NEEDS IN MICHIGAN

The Superintendent's memorandum of July 24, 1973 stated that the Report of the Committee on Visual Care Needs was tabled at the July 10-11, 1973 meeting of the State Board of Education until the Chairman, Mr. Frank Angelo, could be present to review the report.

Mr. O'Neil moved, seconded by Mr. Vandette, that the Report of the Committee on Visual Care Needs in Michigan be removed from the table.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

Dr. Robert Huxol, Associate Superintendent, Higher Education and Adult Continuing Education, stated that the report of the Committee on Visual Care Needs was reviewed in a Committee of the Whole meeting on June 26, 1973.

Dr. Huxol stated that it was Dr. Porter's recommendation that the report be received, copies forwarded to the Chairman of the House and Senate Appropriations Committees, and the Governor, and the Committee on Visual Care Needs be thanked and dismissed from further obligation. It was further Dr. Porter's recommendation that the Board not support an appropriation for a college of optometry during 1973-74 but request a special appropriation from the Legislature to the Department so that the work of the Committee on Visual Care Needs can be continued.

Dr. Huxol introduced Mr. Frank Angelo, Chairman of the Committee, who responded to questions from Board members.

Mr. Angelo stated that the Committee discussed visual care needs and attempted to define them. However, it was not possible to determine what the visual care needs are in the state without much research, and the Committee did not have available to it the necessary staff and resources to conduct such research.

Mr. Angelo noted that there appeared to be a conflict in the staff recommendation which calls for the dismissal of the Committee and the request for a legislative appropriation to continue the work of the Committee. He said the majority of the members of the Committee agreed that there is need for further study of visual care needs.

Mr. Angelo said that a deadline was set for the completion of the report and a Committee meeting scheduled to prepare the recommendations and conclusions. Five citizen members attended the meeting. He stated that on the day that final action was to have been taken on the report, again five members were in attendance, and if a vote were taken at that particular time, it would have been three to two against an optometric school. He said that the recommendations and conclusions were incorporated in a ballot and sent to all the members with the request that the ballots be returned by June 5. One of the members indicated that he would not vote because he was not able to attend meetings of the Committee. Another member was away and did not return his ballot in time to have his reactions incorporated in the report. However, he submitted his ballot later indicating he was in favor of a school of optometry.

Mr. Angelo stated that the Committee members were asked to react to the following conclusions and recommendations:

A. Conclusion No. 1 – The charge to the Committee required more staff assistance than the State Department of Education was able to provide.

B. Conclusion No. 2 – There is no compelling evidence of need at this time to support the creation of new programs for training of optometrists, ophthalmologists, or ophthalmic assistants in Michigan.

C. Recommendation No. 1 – It is recommended that the State Board of Education request a special appropriation from the Legislature so that the work of this Committee can be continued for another year with at least one professional staff member who can devote full time to the study of visual care needs in Michigan, existing programs, preferred alternatives, and related costs.

D. Recommendation No. 2 – It is recommended that the State Board of Education request the Governor to identify training of visual care personnel in responding to the requirements of the Program Budget Evaluation System for the fiscal year 1974-75 so that these institutions individually or collectively can study the issue and submit proposals for possible funding.

Mr. Angelo stated that one would have to conclude that the Committee's vote on establishing a school of optometry would have been narrowly determined and would have been favorable.

The members of the Board discussed at length the report of the Committee on Visual Care Needs in Michigan with Mr. Angelo.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education receive the report from the Committee on Visual Care Needs and forward copies to the Chairman of the House Appropriations Committee, the Senate Appropriations Committee, and to the Executive Office of the Governor; that the State Board of Education thank the committee and dismiss them from

further obligation; and, further, that the State Board of Education not support an appropriation for a college of optometry during fiscal year 1973-74 but request that the Legislature make a special appropriation to the Department of Education so that the work of the Committee on Visual Care Needs can be continued in order to eliminate existing ambiguities and differences of opinion which now exist within that committee, as identified in the letter from Frank Angelo to the Superintendent of Public Instruction regarding the lack of staff assistance.

Mrs. Miller offered an amendment, seconded by Mr. Vandette, that the phrase "and dismiss them from further obligation" be deleted from the recommendation.

Ayes: Miller, Vandette
Nays: Deeb, O'Neil, *Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The amendment failed.

*Dr. Riethmiller voted "nay" to break the tie vote.

A roll-call vote was taken on the motion.
Riethmiller: Abstained
Dumouchelle: Absent
Vandette: Abstained
Miller: Nay
Kelly: Absent
O'Neil: Aye
Sederburg: Absent
Deeb: Aye

The motion carried.

IX. RECESS

The Board recessed at 10:55 p.m. and reconvened at 11:10 p.m.

X. FINAL REPORT ON RECOMMENDED APPROVAL OR DISAPPROVAL OF NEW INSTRUCTIONAL PROGRAMS PROPOSED FOR IMPLEMENTATION AT PUBLIC BACCALAUREATE INSTITUTIONS

Dr. Robert Huxol, Associate Superintendent, and Dr. James Hatcher, of Higher Education and Adult Continuing Education, reviewed the items relating to higher education.

The Superintendent's memorandum of July 24, 1973 reported that at

the Board meeting of May 8, 1973 the Board approved a number of instructional programs at public baccalaureate institutions and recommended that a number of programs identified in Part II of the report be brought back to the State Board of Education within sixty days.

The staff recommended approval of the following programs listed in Table II of the memorandum of July 24, 1973:

A. Central Michigan University

1. Master of Business Education (Masters)
2. English Composition for Secondary Schools (Masters)
3. Deaf Education (Masters)
4. Teaching of Mathematics (Masters)
5. Industrial Management and Technology (Masters)

B. Grand Valley State College

1. Emotionally Disturbed (Baccalaureate)

C. Lake Superior State College

1. Water Quality (Less than Baccalaureate)
2. Nursing (Baccalaureate)

D. Michigan Technological University

1. Nursing (Less than Baccalaureate)

E. Northern Michigan University

1. Nursing (Less than Baccalaureate)
2. Inhalation Therapy Technician (Less than Baccalaureate)
3. Music Performance (Baccalaureate)
4. Health Education (Baccalaureate)

F. Oakland University

1. Biology (Masters)
2. History (Masters)
3. Business Management (Masters)

G. University of Michigan

1. Archival Management (Masters)

H. Western Michigan University

1. Health Education (Baccalaureate)
2. Operations Research (Masters)

The Superintendent's memorandum further indicated that there were 19 programs for which approval was not being recommended to the State

Board during this 1972-73 program review cycle and were either being held pending further study or not approved.

Mr. Vandette moved, seconded by Mrs. Miller, that the State Board of Education (1) receive the final report on recommended approval of new instructional programs proposed for implementation at public baccalaureate institutions during 1973-74, (2) approve those programs recommended for approval in Table II, (3) direct staff to inform appropriate institutional officials regarding those programs identified as "pending" in Table II, and (4) advise the Executive Office of the Governor and the Legislature of these actions.

Ayes: Deeb, Miller, Vandette
Abstained: O'Neil, Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XI. PRELIMINARY REPORT FROM TASK FORCE ON GRADUATE EDUCATION REGARDING LONG-RANGE PROGRAM PLANS OF PUBLIC BACCALAUREATE INSTITUTIONS

At the meeting of April 10, 1973 the State Board of Education received the Preliminary Report from the Task Force on Graduate Education on "Long-Range Program Plans of Public Baccalaureate Institutions" and referred it to the Council on Postsecondary Education for its comments.

Dr. Huxol stated that the Council on Postsecondary Education discussed the report at its meeting on June 18, 1973 and agreed that it should be returned to the State Board of Education for final action with a notation indicating that the Council understands that it is a preliminary report in reaction to a staff document and that the final report of the Task Force on Graduate Education will be of major importance in the planning of graduate level instructional programs at the statewide level.

Dr. Hatcher stated that the report was reviewed in a Committee of the Whole meeting, referred to appropriate advisory bodies and was back before the Board for final action.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education receive the Preliminary Report from the Task Force on Graduate Education regarding Long-Range Program Plans of Public Baccalaureate Institutions, noting that the observations of the Task Force have now been incorporated in the staff report on graduate instruction.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XII. ADVISING ON GRADUATE LEVEL PROGRAMS AND SERVICES OF MICHIGAN COLLEGES AND UNIVERSITIES

Dr. Hatcher reported that the agenda item concerning the advising on graduate level programs and services of Michigan colleges and universities was discussed in a Committee of the Whole meeting, and was received by the Board at a regular meeting for referral to the Council on Postsecondary Education.

The Superintendent's memorandum of July 24, 1973 reported that the Council on Postsecondary Education, at its meeting of July 16, 1973 approved the report on "Advising on Graduate Level Programs and Services of Michigan Colleges and Universities." Dr. Porter indicated in his memorandum that it was his position that the action of the Board and the Council will serve as guidelines for staff in preparing recommendations for the State Board of Education on graduate level programs and services of Michigan colleges and universities. The guidelines would be in effect until such time as the final report of the Task Force on Graduate Education has been acted upon by the State Board of Education and appropriate policy guidelines prepared by staff regarding graduate education have been adopted as policy.

Mrs. Miller moved, seconded by Mr. Vandette, that (1) the State Board of Education not approve any graduate level instructional programs which would result in the awarding of a degree higher than now being awarded by the proposing institution as shown in Table 1, attached to Dr. Porter's memorandum of July 24, 1973; (2) the State Board of Education maintain a cautious approach regarding the approval or disapproval of any graduate level instructional programs proposed by institutions currently awarding degrees at the level of the proposed new programs as shown in Table 1 attached to Dr. Porter's memorandum of July 24, 1973; (3) the State Board of Education refer this report to the Task Force on Graduate Education for its review as a partial basis for the development of its final report on graduate education in Michigan; (4) the State Board of Education forward this document to the state decision-making bodies judged to be the Executive Office of the Governor and the Legislature with a request for adequate staff and resources to implement the recommendations

identified, as follows: (a) that each public baccalaureate institution awarding academic degrees beyond the baccalaureate level be required to adhere to a uniform program classification structure in identifying graduate level instructional programs and services; (b) that each public baccalaureate institution awarding academic degrees beyond the baccalaureate level submit annually to the Department of Education opening fall enrollment data for all graduate level instructional programs and services according to the program classification structure; (c) that each public baccalaureate institution awarding academic degrees beyond the baccalaureate level report annually the number of degrees awarded in each graduate level instructional program and service consistent with the uniform program classification structure; (d) that advice from the State Board of Education on the financial requirements of public baccalaureate institutions providing graduate level instructional programs and services be made on the basis of a uniform program classification structure; and (e) that the State Board of Education develop within the Michigan Department of Education a capability to annually report to institutions, the Legislature, and the Executive Office of the Governor the manpower requirements related to graduate level instructional programs and services in a format consistent with the uniform program classification structure.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XIII. REPORT OF TASK FORCE ON GRADUATE EDUCATION REGARDING FEASIBILITY STUDY FOR DEVELOPMENT OF A STATE AGENCY TO COORDINATE AND CONTROL THE USAGE OF HIGH FIXED COST RESEARCH EQUIPMENT

On March 28, 1973 the State Board of Education received the report, "Feasibility Study for Development of a State Agency to Coordinate and Control the Usage of High Fixed Cost Research Equipment," and referred it to the Task Force on Graduate Education for its review, comment, and recommendation.

The Task Force on Graduate Education, through the Chairman, Dr. Thomas C. Rumble, expressed the belief that it was not within the purpose of the Task Force to review and comment on specific proposals but rather it indicated its willingness to consider the subject of the proposal due to its relationship to the total scope of graduate education.

On May 30, 1973 the State Board of Education received the report from the Task Force on Graduate Education concerning the Feasibility Study and referred it to the Council on Postsecondary Education for its advice.

Dr. Hatcher stated that the Council on Postsecondary Education, at its meeting on June 18, 1973, reviewed the report of the Task Force regarding the Feasibility Study and recommended that the State Board of Education approve the report and support the proposed study.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report from the Task Force on Graduate Education regarding the "Feasibility Study for Development of a State Agency to Coordinate and Control the Usage of High Fixed Cost Research Equipment"; and, further, that the State Board of Education support the proposed study, which is consistent with the responsibility of the State Board of Education for state planning and coordination of higher education in Michigan, and authorize staff to work with institutional representatives, the Executive Office, and the Legislative Fiscal Agency to set up machinery within the Department of Education to assist in identifying such equipment.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XIV. TITLE CHANGE FOR HIGHER EDUCATION PLANNING AND COORDINATION SERVICES

The Superintendent's memorandum of July 24, 1973 to the State Board of Education outlined his rationale for recommending that the organizational unit in the Department of Education, "Higher Education Planning and Coordination Services" be changed to "Higher Education Management Services."

Mr. O'Neil moved, seconded by Mr. Vandette, that the title "Higher Education Planning and Coordination Services" be continued, in conjunction with the constitutional language, and that Exhibit A attached to Dr. Porter's memorandum of July 24, 1973 be revised to exclude the box labeled "State Legislation."

Dr. Deeb moved, seconded by Mr. O'Neil, that the motion be tabled until such time as the Board can discuss

the matter in light of the higher education proposals which have been generated during the past several months.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XV. PROPOSED PUBLIC REPORT ON ROLE OF COUNCIL ON POSTSECONDARY EDUCATION AND APPOINTMENT OF ADDITIONAL MEMBERS TO COUNCIL

Dr. Huxol reported that the Board, on April 10, 1973, took three actions which addressed the need for expanding the scope of the Council on Postsecondary Education: (1) Changed the name of the Council from Council on Higher Education to Council on Postsecondary Education, (2) included representatives from proprietary and business institutions in the membership of the Council, and (3) defined the role of the Council as advisory to the State Board of Education.

It was recommended that the Council membership be increased to include the Chairmen of the Adult and Continuing Education Advisory Council, the State Board for Libraries, and the Advisory Council for Teacher Education and Professional Development.

In addition, it was recommended that the State Board of Education approve the publication of a bulletin which describes the Council on Postsecondary Education and which lists the organizations included in membership, the issues discussed to date by the Council, names of members, and other pertinent information.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education (1) request the Adult and Continuing Education Advisory Council, the State Board for Libraries, and the Advisory Council for Teacher Education and Professional Development to each select one representative from their councils to serve for a one-year term on the Council on Postsecondary Education, and (2) approve for publication the document, "The Michigan Council on Postsecondary Education."

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XVI. PROPOSED RULES FOR EDUCATIONAL LOANS

Dr. Huxol stated that on June 27, 1972 the State Board of Education approved for public hearing the Rules for the Higher Education Facilities Authority. The public hearing was held in Traverse City on July 21, 1972.

It was recommended that the Rules be approved.

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education approve, for transmittal to the Legislative Service Bureau, the Attorney General, and the Joint Committee on Administrative Rules, the rules for educational loans authorized by Section 4 of Act 295, Public Acts of 1969, and Section 33 of Act 306, Public Acts of 1969, being Sections 390.924 and 24.233 of the Compiled Laws of 1948.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XVII. ADVISING ON PROGRAM OFFERINGS AND SERVICES OF MICHIGAN COLLEGES AND UNIVERSITIES

Dr. Huxol and Dr. Hatcher reviewed the Superintendent's memorandum of July 24, 1973 which provided the background information on the Board's previous actions concerning the report, "Advising on Program Offerings and Services of Michigan Colleges and Universities." At its meeting of May 8-9, 1973 the Board received the report and referred it to the Council on Postsecondary Education for its early review and advice.

The Council on Postsecondary Education reviewed the document at its meeting of June 18, 1973 and indicated that it supported the recommendations of the Superintendent of Public Instruction and urged that the document be forwarded to the Governor and the Legislature with a request for adequate staff and resources to implement the recommendations identified in the report.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the report on "Advising on the Program Offerings and Services of Michigan Colleges and Universities" and forward it to the state decision-making bodies judged to be the Executive Office of the Governor and the Legislature with a request for adequate staff and resources to implement the recommendations identified in the report; further, that the State Board of Education approve the following four specific and discrete follow-up recommendations made by

the Superintendent of Public Instruction: (1) that the State Board of Education seek the support of the Executive Office of the Governor and the Legislature required to develop within the Department of Education the capability of planning for and advising on each institution's role, diversity, and scope of instructional program offerings and services; (2) that the State Board of Education seek additional support for the recommendations identified in the Report on Planning and Management Systems for Higher Education in Michigan in order that a uniform program classification structure for instructional programs and services can be developed within the Department of Education; (3) that the State Board of Education support the study of a proposed general education or basic program sequence for the first two years of community college level instruction; and (4) that the Superintendent of Public Instruction request the Task Force on Graduate Education to indicate in their final report whether or not there exists a need for a separate review and reporting system for graduate level instructional programs and services, with the understanding that the recommendations will be brought back to the State Board of Education.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XVIII. PLANNING DOCUMENT – ADVISING ON FINANCIAL REQUIREMENTS OF MICHIGAN COLLEGES AND UNIVERSITIES

The Superintendent's memorandum of July 24, 1973 stated that the Planning Document, "Advising on Financial Requirements of Michigan Colleges and Universities" was reviewed in a Committee of the Whole meeting of May 15, 1973 at which time changes were suggested for incorporation in the report.

The Board, at its regular meeting on July 10-11, 1973 received the report and referred it to the Council on Postsecondary Education for its recommendation. The Council reviewed the document at its meeting of July 16, 1973 and recommended Board approval. Dr. Huxol called the Board's attention to the six recommendations in the Superintendent's memorandum of July 24, 1973 to the Board.

Mrs. Miller moved, seconded by Dr. Deeb, that (1) the State Board of Education approve the planning document

on "Advising on Financial Requirements of Michigan Colleges and Universities"; (2) that the State Board of Education direct the Superintendent to have review procedures prepared by staff which would provide for the analysis of institutional budget requests in conjunction with short-range and long-range statewide planning for higher education in Michigan; (3) the State Board of Education direct the Superintendent to have staff prepare the necessary transition steps in order to achieve compatability between the accounting manual for public community colleges, the manual for uniform financial reporting for public baccalaureate institutions, and the program budget evaluation system; (4) the State Board of Education direct the Superintendent to have staff prepare a program classification system in cooperation with public postsecondary institutions; (5) the State Board of Education direct the Superintendent to have staff prepare a physical facilities survey as it pertains to public postsecondary institutions; and (6) the report be accompanied by a request to the Executive Office of the Governor and the Legislature for adequate staff and resources in order that the State Board of Education might better fulfill its advisory responsibilities.

Dr. Huxol called the Board's attention to the fact that the particular document under discussion must be kept current every year. It was pointed out that the recommendations relied very much upon securing adequate staff to do the work.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XIX. PLANNING DOCUMENT – ADVISING ON POSTSECONDARY ENROLLMENT PROJECTIONS AND MANPOWER NEEDS

The Superintendent's memorandum of July 24, 1973 to the Board stated that the Planning Document, "Advising on Postsecondary Enrollment Projections and Manpower Needs," was reviewed by the Board in a Committee of the Whole meeting on May 15, 1973.

The document was discussed by the Board at its regular meeting of July 10-11, 1973 and referred to the Council on Postsecondary Education. The Council reviewed it at its meeting on July 16, 1973 and recommended it to the Board for favorable consideration.

Mrs. Miller moved, seconded by Dr. Deeb, that the State Board of Education approve the Planning Document, "Advising on Postsecondary Enrollment Projections and Manpower Needs," and that (1) the State Board of Education develop, in cooperation with the Executive Office of the Governor and the Legislative Fiscal Agencies, a system of projecting annually the enrollments of both public and independent colleges and universities in Michigan; and (2) the State Board of Education develop a system for relating manpower needs of the state and nation with existing instructional programs and services for the purpose of providing leadership at the statewide level on the development of new programs where needed and the elimination or reduction of existing programs where appropriate.

Ayes: Deeb, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XX. PLANNING DOCUMENT – ADVISING ON THE EXTERNAL DEGREE PROGRAM

The Superintendent's memorandum of July 24, 1973 reported that the Planning Document, "Advising on the External Degree Program" was discussed at a Committee of the Whole meeting on June 26, 1973 and at a regular meeting of the State Board of Education on July 10, 1973.

At its meeting of July 10, the State Board adopted a motion to receive the report on the External Degree Program and refer it to the Council on Postsecondary Education along with the proposed legislation to create Wolverine State College.

On July 16, 1973 the Council on Postsecondary Education postponed action on the document until its next meeting.

Mr. David Bland of the staff reviewed the recommendation of the Superintendent of Public Instruction, that (1) a Task Force on the External Degree Program be appointed, and (2) that the Task Force be comprised of representatives from public and independent colleges and universities as well as private occupational schools. Mr. Bland reported that the Council on Postsecondary Education raised questions concerning (1) the constitutionality of the State Board of Education serving as the board of control of Wolverine State College, and (2) the necessity of having another delivery system which could possibly be duplicative of the capability which could be developed within the Department of Education as it is presently structured. Mr. Bland said because of those two expressed concerns, the Council recommended the appointment of a Task Force.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education receive the recommendations from the Council on Postsecondary Education regarding the planning document on "Advising on the External Degree Program," and refer the document to an Ad Hoc Committee of the State Board of Education to develop recommendations as quickly as possible in view of the legislation which has been submitted and the need for the Board to take a position.

The vote was taken on the motion.

Ayes: Deeb, O'Neil
Nays: Miller, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion failed.

Dr. Deeb moved, seconded by Mr. O'Neil, that the planning document on "Advising on the External Degree Program" be referred to a Committee of the Whole meeting.

Ayes: Deeb, O'Neil, Vandette
Abstained: Miller, Riethmiller
Absent: Dumouchelle, Kelly, Sederburg

The motion carried.

XXI. RECESS

The Board recessed at 12:10 a.m.

August 1, 1973

MORNING SESSION

Present: Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Dr. John W. Porter, Chairman, excused
Mrs. Barbara Dumouchelle, Treasurer, excused
Mr. William A. Sederburg, excused

XXII. CALL TO ORDER

Dr. Riethmiller called the meeting to order at 9:15 a.m.

XXIII. ADDITIONAL MEMBERS TO INDIAN EDUCATION ADVISORY COUNCIL

Mr. John Dobbs, Special Assistant to the Superintendent for School and Community Affairs, stated that when the State Board of Education and the Indian Education Advisory Council met, the question was raised about the appointment of two additional members to the Council. He reported that the Council decided not to add two more members. However, it recommended the appointment of Robert Bailey to replace Mary Gillespie, who resigned, and the addition of two alternates to the Council.

Mr. Lester Gemmill, Coordinator of Indian Education, stated that alternates were suggested to ensure a quorum at the meetings and to vote only in the event that members were absent.

Mrs. Miller moved, seconded by Mr. O'Neil, that the State Board of Education approve the appointment of Robert Bailey, Marquette, Michigan, to replace Mary Gillespie on the Indian Education Advisory Council; and further, approve the addition of Irma Parrish, Brimley, and Sally Halfaday, Wilson, as alternates on the Indian Education Advisory Council.

It was pointed out that the Board has procedures governing the appointment of committees, and the use of alternate members was a new departure. Staff was asked to provide the Board with information in writing concerning the use of the alternate members.

Ayes: Kelly, Miller, O'Neil, Vandette
Nay: Deeb
Abstained: Riethmiller
Absent: Dumouchelle, Sederburg

The motion carried.

XXIV. CITIZEN-STUDENT MEMBERSHIP ON SERVICE AREA ADVISORY COUNCILS

Mr. O'Neil stated that he had requested that the matter of citizen-student membership on the service area advisory councils be placed on the agenda. He said a number of the advisory councils are lacking student-citizen-parent representation. He noted that the Board policy, adopted on November 21, 1972, provided for the appointment of two lay citizens and two students to each of the advisory councils except the statutorily based advisory bodies.

Mr. O'Neil said that the General Education Services Advisory Council does not appear to have representatives from educational organizations. He expressed concern that that Council has held only two meetings over the past six months with 50 percent of the membership in attendance.

The Superintendent's memorandum of July 10, 1973 listed the citizen-student membership on the various advisory councils.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education receive the information from staff regarding openings on the advisory councils with the understanding that Board members will have until August 8 to make recommendations in order that these may be on the agenda for the next meeting.

Mr. O'Neil also requested that staff present to the Board the status of the General Education Services Advisory Council at the next meeting with explanations regarding the infrequent meetings and also an explanation regarding the lack of educational organization representatives on the committee.

Ayes: Deeb, Kelly, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, Sederburg

The motion carried.

XXV. RECOMMENDED CHILD ACCOUNTING RULE RELATING TO STATE AID FORFEITURE BY SCHOOL DISTRICT FAILING TO PROVIDE MINIMUM CLOCK HOURS OF STUDENT INSTRUCTION

Mr. Robert Hornberger, Director, Department Services, stated that on June 5, 1973 a public hearing was held relating to state aid forfeiture by school districts which fail to provide the minimum clock hours of student instruction prescribed by the State Board of Education.

Mr. Hornberger reported that fourteen persons attended the hearing, representing three intermediate districts in southeastern Michigan and nine local districts. He stated that one person offered testimony regarding the penalty.

It was recommended that the State Board of Education adopt Rule 13 of the Rules, "School District Child Accounting for Distribution of State Aid."

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education adopt the child accounting rule relating to state aid forfeiture by school districts failing to provide minimum clock hours of student instruction and submit it to the Legislative Service Bureau and Attorney General for review.

Ayes: Deeb, Kelly, O'Neil, Vandette
Abstained: Riethmiller
Absent during vote: Miller
Absent: Dumouchelle, Sederburg

The motion carried.

XXVI. INFORMATION REGARDING SENATE BILL 110, THE 1973-74 STATE AID BILL AS IT PASSED THE LEGISLATURE

Mr. McKerr, Associate Superintendent for Business and Finance, reviewed the Superintendent's memorandum of July 31, 1973 concerning Enrolled Senate Bill 110, the 1973-74 State Aid Bill, as it passed the Legislature. He said that the bill awaits the Governor's consideration.

Mr. McKerr pointed out that the basic membership formula is the equal yield formula passed by the Senate. This formula guarantees school districts, from state and local funds, $38.00 per pupil per local mill levied to a maximum of 22 mills. Senate Bill 110 contains three grandfather provisions. One relates to districts levying 20 or more mills for operations, the second for those districts levying less than 20 mills for operation, and the third guarantees a district that does not reduce its operating millage below the 1972-73 level, a per pupil amount no less than was received in 1972-73 from the districts local operating millage and the basic membership formula.

The following changes were made in the categorical programs:

A. Municipal Overburden – increased from $20,000,000 to $24,000,000

B. Special Education – increased $23,600,000

C. Vocational Education – increased $9,500,000

D. Basic Transportation – increased $7,000,000 and additional $1,500,000 earmarked for in-city transportation

E. Reading support program for grades K through 12 – increased to $4,000,000

F. Intermediate District – increased $1,950,000

New programs included are (1) $700,000 for media centers, (2) $150,000 for academically talented, (3) $500,000 for alternative juvenile programs, (4) $650,000 for intermediate district cooperative programs, and (5) $2,450,000 for capital outlay reimbursement.

Mr. McKerr said that the capital outlay reimbursement is available only to those districts that are levying less than 20 mills for operations.

Mr. McKerr reported that the overall State Aid package, excluding federal money and retirement, amounts to slightly over one billion dollars and represents an increase of $123,000,000 over last year. He added that beginning in 1974-75 two membership count dates will be required rather than the single fourth Friday membership count.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the informational report regarding Enrolled Senate Bill 110, the 1973-74 State Aid Bill as it passed the Legislature, and commend the State Legislature and Governor for their assistance in putting together such a comprehensive educational bill.

A roll-call vote was taken on the motion.
Riethmiller: Abstained
Dumouchelle: Absent
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Absent
Deeb: Aye

The motion carried.

XXVII. ANALYSIS OF DEPARTMENT OF EDUCATION 1973-74 APPROPRIATION ACT (SENATE BILL NO. 141)

Mr. McKerr reported that the Superintendent's memorandum of July 27, 1973 summarized Senate Bill 141, the Department of Education 1973-74 Appropriation Act as passed by the Legislature on July 24, 1973. He noted the bill awaits the Governor's signature. The total general fund amount is $44,820,775, or 8,743,325 more than the current year appropriation. The State Board of Education request was $46,883,097.

Mr. McKerr stated that there was a substantial increase in state aid to libraries. He said of particular significance were the four positions that were included in Higher Education Planning and Coordination Services, and the five positions for the Competency-Based Teacher Preparation Program.

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education receive the analysis of the Department of Education 1973-74 Appropriation Act (Senate Bill No. 141).

Ayes: Kelly, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent during vote: Deeb
Absent: Dumouchelle, Sederburg

The motion carried.

XXVIII. FINAL ADOPTION OF RULES FOR SECTION 43 OF THE STATE SCHOOL AID ACT OF 1972-73

Dr. Richard Barnhart, Director, General Education Services, stated that on March 14, 1973 the State Board of Education approved the Rules for Section 43 of the State School Aid Act of 1972-73, "State Aid for Learning Disabilities Programs." He said the Rules were reviewed by the Legislative Service Bureau, the Attorney General, and the Joint Committee on Administrative Rules, all of whom acted favorably, and the Rules were being presented to the Board for final adoption.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education adopt in final form the Rules for Section 43 of the State School Aid Act.

Ayes: Kelly, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent during vote: Deeb
Absent: Dumouchelle, Sederburg

The motion carried.

XXIX. MINIMAL PERFORMANCE OBJECTIVES FOR PHYSICAL EDUCATION

Dr. Barnhart introduced Dr. Lee Quinn, Physical Education Specialist, and Dr. Barbara Ort, Supervisor, Instructional Specialist Program.

Dr. Barnhart said that the Minimal Performance Objectives for Physical Education represented another in a series of minimal performance objectives that have been presented to the Board in recent months. He stated that the objectives have gone through the developmental and review process and were finally approved by the Council on Elementary and Secondary Education at its July meeting for transmittal to the State Board of Education.

Mrs. Miller moved, seconded by Ms. Kelly, that the State Board of Education approve the Minimal Performance Objectives in Physical Education.

Ayes: Kelly, Miller, O'Neil, Vandette
Abstained: Riethmiller
Absent during vote: Deeb
Absent: Dumouchelle, Sederburg

The motion carried.

XXX. MINIMAL PERFORMANCE OBJECTIVES FOR HEALTH EDUCATION

Dr. Barnhart distributed a transmittal memorandum containing a corrected recommendation concerning the Performance Objectives for

Health Education to replace the memorandum included in the Board agenda materials.

Dr. Barnhart introduced Miss Wanda Jubb, Health Education Specialist, who was responsible for the supervision of the development of the Minimal Performance Objectives for Health Education.

The Superintendent's memorandum of August 1, 1973 reported that the first draft of the health education objectives was developed in cooperation with a group of health education specialists and revised extensively following a number of workshops throughout the state and additional input from the field. The Council on Elementary and Secondary Education approved the performance objectives at its meeting on July 17, 1973.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education approve the Minimal Performance Objectives for Health Education for publication in an appropriate form for distribution to all schools in the state.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent during vote: O'Neil
Absent: Dumouchelle, Sederburg

The motion carried.

XXXI. SERVICE AREA DESIGNATION FOR PROVIDING SECONDARY AREA VOCATIONAL EDUCATION PROGRAMS IN MONROE INTERMEDIATE SCHOOL DISTRICT

Mr. Edwin St. John, Supervisor, Occupational Skills Program, introduced Mr. Eugene Simms of the Area Programs Unit.

Mr. St. John stated that the Monroe Intermediate School District has submitted an application for a service area designation for providing secondary area vocational education programs in the Monroe Intermediate School District. Included with the resource material was an updated status report of area program designations.

Dr. Deeb moved, seconded by Ms. Kelly, that the State Board of Education approve a secondary area vocational education service area designation for Monroe Intermediate School District.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent during vote: O'Neil
Absent: Dumouchelle, Sederburg

The motion carried.

XXXII. PROPERTY TRANSFER CASE 1323 – ROYAL OAK BOARD OF EDUCATION

Mr. Raymand Godmer, Hearing Officer, reported that at the meeting of July 11, 1973, Property Transfer Case 1323 was presented to the State Board of Education for its decision. The case was tabled and the Superintendent of Public Instruction was directed by the Board to contact the Superintendents of the Berkley and Royal Oak Public Schools, the Presidents of the Berkley and Royal Oak Boards of Education, and the involved governmental bodies, and to seek the advice of the Attorney General, as to whether arrangements can be made to provide better safety for the children involved in the property transfer.

Dr. Riethmiller read a portion of Dr. Porter's memorandum of July 24, 1973 to the Board, as follows: ". . . In accord with this action, advice was sought from the Office of the Attorney General. The Office of the Attorney General advised that the hearing transcript is the document of record and that the State Board's decision on the case should be based only on information contained in the document of record. Further, information on the case, subsequent to the hearing, should not be introduced; to do so would probably constitute grounds for a finding of lack of due process if the case were brought to court. The Office of the Attorney General further advised that if the State Board desires further information, it should order an additional hearing which could be limited in scope to the question of better providing for the safety of the children involved."

It was Dr. Porter's recommendation that the State Board of Education order no further hearings on Property Transfer Case 1323 and take action on the basis of the existing hearing transcript.

Dr. Riethmiller asked for a motion to remove the item from the table.

Dr. Deeb moved, seconded by Mr. Vandette, that Property Transfer Case 1323 be removed from the table.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent during vote: O'Neil
Absent: Dumouchelle, Sederburg

The motion carried.

Mrs. Miller moved, seconded by Dr. Deeb, that the State Board of Education order a further hearing on Property Transfer Case 1323 for the purpose of dealing with those areas relating to the safety of the children involved.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent during vote: O'Neil
Absent: Dumouchelle, Sederburg

The motion carried.

Dr. Deeb expressed concern about the length of time involved in the matter. Mr. Godmer stated that there is no provision in the law which would permit circumventing the requirement of 15 days for notice of hearing and 20 days for response to the transcript.

Dr. Deeb moved to reconsider the previous motion. There was no second.

XXXIII. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Educational Corporation – Horizon School
B. Higher Education Act, Title I – Grants
C. Information Regarding Indian Teacher Training Under Section 532, Amendment to Part D of the EPD Act, PL 90-35
D. Annual Program Plan – State Assistance for the Handicapped Program
E. Annual Program Plan – Federal Assistance for the Handicapped Program
F. Appointment of Special Education Advisory Committee Members to Fill Expired Terms
G. Annual Program Plan – Michigan School for the Deaf
H. Nominees to Fill Vacancies on the Citizens' Advisory Committee for Michigan School for the Deaf
I. Analysis of Report from Citizens' Advisory Committee for Michigan School for the Deaf
J. Annual Program Plan – Michigan School for the Blind
K. Nominations for Appointment to Citizens' Advisory Committee for Michigan School for the Blind
L. Analysis of Report from Citizens' Advisory Committee for Michigan School for the Blind
M. Recommendations to State Board of Education for Approval of Experimental and Demonstration Centers Program (Extended School Year Projects) Continuation
N. MASCD Position Paper on Peace Education
O. Recommended Revocation of License, International Data Processing Institute
P. Request of Escanaba Public Schools for Approval to Operate During 1973-74 with Less Than Prescribed Number of Clock Hours

Q. Recommended Action Regarding Requests for New and Amended Programs in Teacher Education
R. Information Regarding Training of Michigan Teachers, A Report of the Special Senate Committee on Teacher Education
S. Recommended Action Regarding Highway Traffic Safety Projects
T. Recommended Action Regarding School Bus Driver Competencies
U. Property Transfer Appeal Cases – Benton Harbor School District
V. Report of Hearing Officer – Property Transfer Cases 1324, 1325, 1326, 1327, 1328, 1329, 1330, and 1331

Dr. Deeb moved, seconded by Ms. Kelly that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent during vote: O'Neil
Absent: Dumouchelle, Sederburg

The motion carried.

XXXIV. COMMITTEE OF THE WHOLE MEETING

By consensus, the Committee of the Whole meeting scheduled for August 7 was cancelled since four Board members indicated that they could not attend because of other commitments. The Superintendent and staff were asked to determine an appropriate date for rescheduling the Committee of the Whole meeting.

XXXV. ADJOURNMENT

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education meeting adjourn.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent during vote: O'Neil
Absent: Dumouchelle, Sederburg

The motion carried.

The meeting adjourned at 10:20 a.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

August 21-22, 1973

August 21, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette

Absent: Mr. William A. Sederburg, excused
Governor William G. Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:35 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Information Regarding the Governor's Veto of Three Provisions in Act 101, Public Acts of 1973, the 1973-74 State Aid Bill
B. Information Concerning the Allotment of Federal Funds in Excess of 1973-74 Appropriations
C. Community College Provision of Out-of-District Services
D. Meeting with La Raza Advisory Committee

E. Proposed Allocation of Funds as Authorized under the Provisions of Title VI B, Public Law 91-230

F. Student-Citizen Members on Service Area Advisory Councils – Mrs. Miller asked that this item be removed from the agenda until Mr. Sederburg's return. Since there was no concurrence on the part of all the Board members to remove the item from the agenda, the Chairman asked that a motion be presented for Board action.

Mrs. Miller moved, seconded by Ms. Kelly, that item V. C., Student-Citizen Members on Service Area Advisory Councils, be removed from the agenda and placed back on the agenda after Mr. Sederburg has returned and has had an opportunity to have input.

Ayes: Deeb, Kelly, Miller, Riethmiller
Nays: Dumouchelle, *O'Neil, Vandette
Absent: Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I feel the State Board has waited all too long to appoint parents and students to these committees, and this is a further delay and unnecessary one to ensure that we have the input of students and parents. It is most unfortunate that the Board has decided not to act and particularly after not having acted in the past 10 months."

G. Sexism in the Public Schools

H. State Plan for Postsecondary Education Services

Dr. Riethmiller moved, seconded by Mrs. Miller that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of August 14, 1973, listed the pending motions, tabled motions, pending actions and referrals; and the status report of matters before the Attorney General, dated August 14, 1973.

The following items were removed from the July 24, 1973 report since they were on the agenda for the August 21-22, 1973 meeting: (1) MASCD Position Paper on Peace Education, (2) Indian Education Proposals, Title IV, Part B, and (3) Recommended Action Regarding Adoption of Student Expulsion/Suspension Appeals Procedure.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated August 14, 1973; and the status of matters before the Attorney General, dated August 14, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Sederburg

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of August 14, 1973 listed the established, budgeted, vacant positions at the 10 level and above. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 13 noncommitted professional vacancies.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education receive the personnel vacancy report, dated August 14, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

C. Report on HB 4485 and HB 4787

Dr. Shader reported that at its meeting of July 11, 1973, the State Board of Education referred the analysis of HB 4485 and HB 4787 to the State Board for Public Community and Junior Colleges for its review and recommendation.

The State Board for Public Community and Junior Colleges recommended that the State Board of Education support HB 4787 and take no position on HB 4485. However, Dr. Shader stated that before the State Board for Public Community and Junior Colleges could submit its recommendation to the State Board of Education, HB 4787 passed the Legislature and was signed into law as Public Act No. 77 on July 31, 1973 while HB 4485 failed to be reported out of committee.

Mrs. Dumouchelle moved, seconded by Mr. Vandette that the State Booard of Education receive the report of the Superintendent, dated August 14, 1973, regarding House Bill 4485 and House Bill 4787.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

D. Follow-up of Committee of the Whole Meeting – August 13, 1973

The Superintendent's memorandum of August 14, 1973 listed the items discussed in the Committee of the Whole meeting of August 13, 1973, as follows: (1) Equality of Access Issue Paper, (2) Community College Districting Proposal, (3) Joint Meeting with Wayne State University Board of Governors, and (4) Planning Document – Advising on the External Degree Program. The item related to the title change for Higher Education Planning and Coordination Services was deferred to the August 28, 1973 Committee of the Whole meeting.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education receive the report of the Superintendent, dated August 14, 1973, concerning the follow-up of the Committee of the Whole meeting of August 13, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

IV. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Memorandum of August 20, 1973 from Richard Barnhart, Director, General Education Services, to L. B. Dombrowski, Administrative Secretary, State Board of Education, regarding attendance of members of the General Education Services Advisory Council at meetings of the Advisory Council

B. Legislative Notes – 1973 State Board of Education Legislative Program – July 25, 1973

C. Memorandum of August 21-22, 1973 from Dr. Porter to the State Board of Education on State Board Concerns Relative to General Education Services Advisory Council

D. Memorandum from Dr. Porter to the State Board of Education, dated August 14, 1973, listing the appointments to the Michigan Higher Education Assistance Authority

E. Memorandum dated July 31, 1973 from Dr. Porter to the State Board of Education concerning the National Assessment of Educational Progress

F. Copy of letter dated August 20, 1973 from Dr. Porter to Dr. Thomas C. Rumble, Chairman of the Task Force on Graduate Education, (1) transmitting the reports on advising on graduate level programs and services in Michigan universities and advising on the program offerings and services of Michigan colleges and universities, and (2) requesting the Task Force to address itself to the documents so that the recommendations in the report could be reflected in the recommendations of the Task Force.

V. PROPOSED STUDENT EXPULSION APPEALS PROCEDURE

Mr. John Dobbs, Special Assistant to the Superintendent for School and Community Affairs, stated that the proposed student expulsion appeals procedure before the Board was the document prepared by a committee of intermediate school district superintendents, the Michigan Association of School Administrators, and staff of the Department of Education, dated December 5, 1972.

Mr. Dobbs reported that the December 5, 1972 appeals procedure was referred to various educational groups and the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools for review and advice. The suggestions made by the various groups were included in the document but the document was not accepted by the Board. He said that at the Committee of the Whole meeting of July 17, 1973, the Board members asked that staff resubmit to the Board the December 5, 1972 document on student expulsion appeals procedures with the single added inclusion that the State Board of Education is designated as the final appeals source from the Intermediate School District Review Commission in cases of student expulsion only.

It was recommended that the State Board of Education approve the proposed student appeals procedures for purposes of a public hearing, consistent with the advice of the Attorney General's office that such regulations must be processed through the normal state administrative procedures.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the State Board of Education approve the proposed student expulsion appeals procedures for purposes of a public hearing, consistent with the advice of the Attorney General's office that such regulations must be processed through the normal state administrative procedures, with the following revision of Item VII., page 7, as follows: "~~The decision of the Student Expulsion Review Commission may be appealed by either party through a written request to the State Board of Education. The~~

~~State Board of Education shall develop procedures for conducting timely and fair final appeals.~~ **THE APPEAL DECISION PROCEDURES OF THE LOCAL BOARD OF EDUCATION MAY BE APPEALED BY ANY OF THE INVOLVED PARTIES THROUGH A WRITTEN REQUEST TO THE STATE BOARD OF EDUCATION. THE STATE BOARD OF EDUCATION SHALL APPOINT A STUDENT EXPULSION APPEALS PROCEDURE HEARING OFFICER TO DETERMINE IF THE PROCEDURE USED IN EITHER THE INITIAL EXPULSION OR IN THE APPEAL OF THE EXPULSION WAS CONDUCTED CONSISTENT WITH THE LOCAL DISTRICT STUDENT CONDUCT CODE OR THE PROCEDURES OF THE STUDENT EXPULSION REVIEW COMMISSION. IF THE HEARING OFFICER FINDS THAT THE PROCEDURES WERE NOT FOLLOWED, THE STATE BOARD OF EDUCATION MAY REVIEW A REQUEST FROM EITHER PARTY. THE STATE BOARD OF EDUCATION SHALL DEVELOP PROCEDURES FOR CONDUCTING SUCH A DETERMINATION OF PROCEDURE AND THE CONDUCTING OF TIMELY AND FAIR FINAL APPEALS WHERE SUCH APPEALS HAVE BEEN DETERMINED APPROPRIATE."**

Dr. Deeb offered an amendment, seconded by Mrs. Miller, that the following phrase be added following ". . . appeals procedure hearing officer to determine: (1) IF THE LOCAL PROCEDURES WERE IN KEEPING WITH THE STATE BOARD OF EDUCATION GUIDELINES, AND (2) if the procedure used in either the initial expulsion or in the appeal of the expulsion was conducted consistent with the local district student conduct code or the procedures of the Student Expulsion Review Commission . . ."

Ms. Kelly suggested the following modification to item III., C., 2: "An affirmative statement that the proceedings of expulsion in the constituent school district were not in conformance with those procedures set forth in the constituent school district's code for student expulsion, ~~and~~ INCLUDING a specific listing and description of those actions of the constituent school district in respect to its issuance of the said expulsion decision which are alleged by the student not to be in conformance with the constituent school district's code, AND/OR AN AFFIRMATIVE STATEMENT THAT THE PROCEDURES FOLLOWED BY THE CONSTITUENT SCHOOL DISTRICT FAILED TO SATISFY THE GUIDELINES OF THE STATE BOARD OF EDUCATION."

The makers of the amendment accepted the modification suggested by Ms. Kelly.

A roll-call vote was taken on the amendment.
Riethmiller: Aye
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Absent
Deeb: Aye

The amendment carried.

Ms. Kelly offered an amendment, seconded by Dr. Deeb, that item VII., be revised as follows: "~~The appeal decision procedures of the local board of education may be appealed by any of the involved parties through a written request to the State Board of Education.~~ THE DECISION AS TO PROCEDURAL PRACTICES OF THE LOCAL BOARD OF EDUCATION MADE BY THE STUDENT EXPULSION REVIEW COMMISSION MAY BE APPEALED BY ANY INVOLVED PARTY THROUGH A WRITTEN REQUEST TO THE STATE BOARD OF EDUCATION. THE STATE BOARD OF EDUCATION SHALL APPOINT A STUDENT EXPULSION APPEALS HEARING OFFICER TO DETERMINE . . ."

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The amendment carried.

Mrs. Miller offered an amendment, seconded by Ms. Kelly, that under item II., "Student Expulsion Review Commission," item 7 be included that two high school students be added as members of the Student Expulsion Review Commission, to be selected by the intermediate school district board of education.

It was pointed out that passage of such an amendment increasing the membership from 5 to 7 would have an effect on item V., C., which states that "any official action of the Student Expulsion Review Commission shall require a minimum of three votes."

A roll-call vote was taken on the amendment.
Riethmiller: Nay
Dumouchelle: Nay
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Absent
Deeb: Aye

The amendment carried.

Ms. Kelly offered an amendment, seconded by Mrs. Miller, that under item VI., "Procedures Subsequent to Decision," the following addition be made in item A: ". . . and shall direct the constituent school district to reinstate the student AND GIVE ITS REASONS THEREFOR."; in item B: ". . . shall immediately notify, in writing, and by certified mail, the constituent school board, the student or his parent or his legal guardian, and the appealing adult party OF ITS DECISION AND THE REASONS THEREFOR."; and in item C., 4: "A true copy of the Student Expulsion Review Commission's decision AND REASONS THEREFOR with respect to the appeal."

A roll-call vote was taken on the amendment.
Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Absent
Deeb: Aye

The amendment failed.

Mr. O'Neil offered an amendment to item II that the Student Expulsion Review Commission be modified to include two principals, two members of the board of education, and two superintendents. There was no second to the amendment.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that in view of all the changes to the document, the matter be tabled until the next meeting to enable the Board members to have the changes in writing and to give them an opportunity to evaluate the total impact on the document.

A roll-call vote was taken on the motion to table.
Riethmiller: Nay
Dumouchelle: Aye
Vandette: Nay
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Absent
Deeb: Nay

The motion to table failed.

The vote was taken on the motion, as amended.
Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Nay: *Dumouchelle
Abstained: O'Neil
Absent: Sederburg

The amended motion carried.

*Mrs. Dumouchelle explained her "nay" vote. "This document which has been before us in a Committee of the Whole meeting has now been so amended that I simply cannot accept it without seeing the whole thing as amended."

VI. APPOINTMENT OF ADVISORY COMMITTEE FOR COMPENSATORY EDUCATION SERVICES

Mr. Louis Kocsis, Director, Compensatory Education Services, stated that at its meeting of July 31, 1973, the Board received the list of suggested nominees for appointment to the Advisory Committee for Compensatory Education Services. He said, in accordance with the procedural policy, the Board members were asked to recommend additional nominees if they wished. No names were submitted by the Board.

It was recommended that the Board approve the appointment of the individuals listed in the Superintendent's memorandum of August 14, 1973.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education postpone taking action on the appointment of the Advisory Committee for Compensatory Education Services until Mr. Sederburg has had an opportunity to offer recommendations for membership, and in the meantime permit him and other members of the Board to make other recommendations prior to the next meeting.

Dr. Deeb offered a substitute motion, seconded by Mrs. Miller, that the State Board of Education approve

the appointment of the individuals recommended by the Superintendent of Public Instruction, with the deletion of the name of Thomas Bustillos, to serve on the Advisory Committee for Compensatory Education Services, and adopt the report of the Advisory Committee for 1972-73.

Mr. O'Neil moved to table the matter until the next meeting. There was no second.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education vote separately on the appointment of the individuals recommended to serve on the advisory committee for Compensatory Education Services and the report of the advisory committee for 1972-73.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

Dr. Deeb moved, seconded by Mrs. Miller, that the State Board of Education approve the appointment of the individuals recommended by the Superintendent of Public Instruction to serve on the Advisory Committee for Compensatory Education Services, with the deletion of the name of Thomas Bustillos.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent: Sederburg

The motion carried.

*Mr. O'Neil explained his "nay"vote. "I voted 'no' because Mr. Sederburg was not given an opportunity to submit names here which the Board indicated was of a major concern earlier."

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of the Advisory Committee for Compensatory Education Services for 1972-73.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

VII. IMPLEMENTATION OF NEW SECTION 39a – AMENDING 1973-74 CHAPTER 3 OF THE STATE SCHOOL AID ACT

Mr. Louis Kocsis reported that on May 30, 1973 the State Board of Education passed a motion proposing an amendment to Chapter 3 of the State School Aid Act for 1973-74 by adding a new Section 40 concerning the use of allocations unearned by participating school districts.

Mr. Kocsis stated that because of the difficulties faced by many school districts implementing the program in the fall of 1971, the Legislature allocated the full $200 per pupil amount to districts for 1972-73. No such forgiveness was recommended for 1973-74. He said the Legislature recently amended Chapter 3 of the State School Aid Act by the addition of a new Section 39a. This new amendment authorizes the State Board of Education to reallocate unearned portions of money from the 1972-73 fiscal year program. It also gives the State Board of Education the right to adopt minimal eligibility criteria and also ask local school districts to change their delivery systems for this particular group of children that did not achieve 75 percent of the prescribed minimum performance objectives in 1972-73. The amendment further provides that the State Board of Education may use up to two percent of the total reallocated funds for the employment of an external and independent agency for monitoring the contractual arrangements and validating the results. The amendment also authorizes the State Board of Education to develop and implement a cost-effectiveness study of Michigan compensatory education programs.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education (1) receive the information report from staff concerning the provisions of Section 39a of the State School Aid Act for the fiscal year 1973-74, and (2) approve the proposed guidelines for implementing the provisions of Section 39a.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

VIII. RECESS

The Board recessed at 10:40 p.m. and reconvened at 10:55 p.m.

IX. RECOMMENDATIONS TO STATE BOARD OF EDUCATION FOR APPROVAL OF EXPERIMENTAL AND DEMONSTRATION CENTERS PROGRAM (EXTENDED SCHOOL YEAR PROJECTS) CONTINUATION

Dr. Richard Barnhart, Director, General Education Services, Dr. Eugene Paslov, Supervisor, Experimental and Demonstration Centers Program, and Dr. John Osborn, Consultant, presented the report on the

Extended School Year Program. Dr. Barnhart introduced Dr. Rodney Roth, Director of Research, Evaluation, Development Experimentation Center, Western Michigan University. Dr. Barnhart stated that Dr. Roth conducted the external evaluation of the Extended School Year Project.

Dr. Barnhart also introduced Dr. Raymond E. Spear, Superintendent of Schools, Northville, and Mrs. Spear; Dr. W. Robert Docking, Assistant Superintendent for Instruction, East Lansing Public Schools; and Mr. Donald Waldron, Principal, Haslett High School.

Dr. Barnhart stated that Dr. Porter's memorandum of August 14, 1973 provided the background information on the extended school year projects, including legislative action and feasibility studies. He said that two projects were funded in 1972-73 through a grant from Title III of the Elementary and Secondary Education Act. One pilot project involved the Northville Public Schools and the second a Tri-district combination involving East Lansing, Haslett, and Okemos Public Schools. The sum of $150,000 is available for the 1973-74 year in Enrolled Senate Bill 141—1973.

It was recommended that the two extended school year projects be approved by the Board for continuation and that staff negotiate budgets with the approved districts as soon as possible.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the continuation of the Tri-district and the Northville extended school year projects and direct the Superintendent of Public Instruction to have the staff negotiate budgets as soon as possible with the approved districts within the total amount of $150,000 available for grants for extended school year projects as found in Section One of Enrolled Senate Bill 141 – 1973.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

X. REPORT OF STATE BOARD OF EDUCATION OF EVALUATION OF FIVE EXPERIMENTAL AND DEMONSTRATION CENTERS PROGRAMS FIRST YEAR PERFORMANCE CONTRACT PROJECTS

Dr. Barnhart introduced Dr. Charles Blaschke, President of Education Turnkey Systems, Inc., who has served as the independent auditor of the Performance Contract Projects. Dr. Barnhart said that staff extended an invitation to all project directors and contractors to attend the Board meeting, and Mrs. Kitty Wehrli and Michael McInerney of Betti-Kit were in attendance.

The Superintendent's memorandum of August 14, 1973 reported that the sum of $500,000 was appropriated by the Legislature for grants to school

districts to enter into performance contracts for instructional purposes. On April 28, 1972 the Board approved six performance contracts. On May 29, 1973 the State Board of Education further approved the funding of five performance contract projects for either continuation or turnkey activities, predicated upon the successful results of the evaluation.

Dr. Barnhart, Dr. Paslov and Dr. Blaschke responded to the questions of the members of the Board regarding the report.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education receive the report of recommendations which includes (a) the summary of the auditor's report which certifies the level of payment to the contractor based on student performance (as described in Section VI), (b) the summary of the evaluator's reports, which indicates the level of success, and (c) the summary of the Michigan Department of Education performance contract opinion survey report which sets forth the opinions of performance contract staff, students, and parents.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XI. MICHIGAN ASSOCIATION FOR SUPERVISION AND CURRICULUM DEVELOPMENT (MASCD) POSITION PAPER ON PEACE EDUCATION

Dr. Barnhart, and Dr. Robert Trezise, Communications Skills Coordinator, reported that the State Board of Education, at its meeting of June 19, 1973, considered a position paper prepared by the Michigan Association for Supervision and Curriculum Development (MASCD) entitled, "Should We Teach Peace?" The paper was prepared for the MASCD by a task force committee appointed by that organization.

The State Board of Education referred the Position Paper on Peace Education to the Council on Elementary and Secondary Education and asked if the Council concurred with staff that the content of the Position Paper should be reflected in the student performance objectives. Dr. Barnhart stated that the Council, at its July 17, 1973 meeting, recommended that the content of the Position Paper should be included in the performance objectives.

Dr. Barnhart said that it is the belief of staff that the most appropriate performance objectives in which to include elements of the Position Paper are the social studies objectives which are currently being submitted to the various groups involved in the State Board of Education-Primary and

Secondary School Administrative Procedure for further review. He said there is sufficient time to incorporate in the objectives any additional items from the Position Paper before the social studies objectives are submitted again to the Board.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education (1) commend the Michigan Association for Supervision and Curriculum Development for their significant work in this area, (2) approve the concept of including objectives dealing with war and peace in the social studies objectives, and (3) remove this item from the pending list of items relative to peace education.

Dr. Deeb offered an amendment, seconded by Mr. Vandette, that in number 2, "Conflict Resolution" be substituted for "War and Peace."

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, Riethmiller, Vandette
Nay: *Miller
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The amendment carried.

*Mrs. Miller explained her "nay" vote. "I have to oppose it because it is not quite broad enough at that point unless you say both personal and national and international conflict resolution."

The vote was taken on the amended motion.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The amended motion carried.

XII. ANNUAL PROGRAM PLAN – STATE ASSISTANCE FOR THE HANDICAPPED PROGRAM

Mr. Murray Batten, Director, Special Education Services, stated that Dr. Harrold Spicknall, Supervisor, State Assistance for the Handicapped Program, was responsible for the development of the Annual Program Plans in the service areas within Special Education and would respond to questions from the Board.

Mr. Batten said the Annual Program Plan for State Assistance for the Handicapped Program is a documentation of activities which will comprise the Department of Education's response to the needs of its client groups in the coming year. The Plan identifies the specific goals and specific

objectives to reach those goals. He said that a summary of both personnel and fiscal resources available to the Program is included in the document.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan of the State Assistance for the Handicapped Program for fiscal year 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XIII. ANNUAL PROGRAM PLAN – FEDERAL ASSISTANCE FOR THE HANDICAPPED PROGRAM

Mr. Batten stated that the format for the Annual Program Plan for Federal Assistance for the Handicapped Program was similar to the Annual Program Plan for the State Assistance for the Handicapped Program. He said specific objectives for the federal program are identified in the Plan along with the information concerning personnel and fiscal resources.

Mr. Vandette moved, seconded by Dr. Deeb, that the State Board of Education approve the Annual Program Plan of the Federal Assistance for the Handicapped Program for fiscal year 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XIV. APPOINTMENT OF SPECIAL EDUCATION ADVISORY COMMITTEE MEMBERS TO FILL EXPIRED TERMS

Mr. Batten reported that the terms of office for the following three members of the nine-member State Special Education Advisory Committee expired on June 30, 1973: (1) Mrs. Lou Maniaci, 1224 Wisconsin Avenue, Gladstone, Michigan; (2) Mr. James Greiner, Director of Special Education, Wayne Intermediate Schools, 76 West Adams, Detroit, Michigan; and (3) Mr. Marvin L. Howard, 6904 Cathedral, Birmingham, Michigan.

Mr. Batten said that due to the passage of the Mandatory Special Education Act and the involved process necessary for the implementation of the Act, it was recommended that Mrs. Maniaci, Mr. Greiner, and

Mr. Howard be appointed to three-year terms ending June 30, 1976. He stated that Board members were also given the opportunity to submit names of nominees prior to final action at the September 11-12, 1973 meeting.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the list of nominees for the State Special Education Advisory Committee, as submitted by the Superintendent, thereby allowing Board members to identify the nominees by August 29. The final three recommended names for appointment by the Board to said committee will be submitted for action at the State Board of Education meeting of September 11, 1973.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XV. ANNUAL PROGRAM PLAN – MICHIGAN SCHOOL FOR THE DEAF

Mr. Batten reported that the Annual Program Plan of the Michigan School for the Deaf identifies goals and objectives of the School for the Deaf and the activities of school proposes to undertake to meet the objectives. He said that the Annual Program Plan also includes information concerning personnel and fiscal resources.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan of the Michigan School for the Deaf for the 1973-74 year.

In reply to Dr. Deeb's question, Mr. Bruce Siders, Superintendent, Michigan School for the Deaf, stated that the Citizens' Advisory Committee for the Michigan School for the Deaf was not involved in the preparation of the Annual Program Plan. Dr. Porter said that the reconstituted Advisory Committee members will receive copies of the Annual Program Plan following Board approval.

It was suggested that another objective be added concerning the involvement of the Citizens' Advisory Committee in the review of performance objectives.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XVI. NOMINEES TO FILL VACANCIES ON CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE DEAF

Mr. Batten reported that the Board established the Citizens' Advisory Committee for the Michigan School for the Deaf in March, 1970. He said because of resignations and the recent deaths of two members, there are only two members of the Committee available for continued service.

Mr. Batten stated that Dr. Porter was recommending the reappointment of the two present members in order to provide continuity to the Committee. In addition, the Superintendent submitted a list of nominees for the Board's consideration and recommended that the Board members identify additional nominees by August 29, 1973, so that final action can be taken at the September 11-12, 1973 meeting.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education receive the list of nominees for the Citizens' Advisory Committee for the Michigan School for the Deaf, as submitted by the Superintendent in his memorandum of August 14, 1973, thereby allowing Board members to identify nominees by August 29, 1973. The final recommended names for appointment by the Board to said Committee will be submitted for action at the September 11, 1973 meeting.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XVII. ANALYSIS OF REPORT FROM CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE DEAF

Mr. Batten reported that the Citizens' Advisory Committee for the Michigan School for the Deaf submitted a report covering its two years of activities, including committee minutes, a statement of philosophy, committee membership, recommendations to the State Board of Education, and comments about the recommendations. Dr. Porter requested staff to prepare an analysis of the Committee's report.

It was Dr. Porter's recommendation that the staff's analysis of the Advisory Committee's report be referred to the State Special Education Advisory Committee since there appears to be a conflict in a number of the Citizens' Advisory Committee recommendations.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education receive the report of the Citizens' Advisory Committee for the Michigan School for the Deaf and refer it to the State Special

Education Advisory Committee for (1) review of staff response to Citizens' Advisory Committee for the Michigan School for the Deaf recommendations, (2) written concurrence of staff responses, or (3) suggested alternate responses to recommendations from the Citizens' Advisory Committee for the Michigan School for the Deaf.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XVIII. ANNUAL PROGRAM PLAN – MICHIGAN SCHOOL FOR THE BLIND

Mr. Batten stated that the Annual Program Plan for the Michigan School for the Blind was consistent with the previously discussed plans in terms of format. He said that Dr. Robert Thompson, Superintendent of the Michigan School for the Blind, would respond to questions from the Board.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the Annual Program Plan of the Michigan School for the Blind for the 1973-74 year.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XIX. NOMINATIONS FOR APPOINTMENT TO CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE BLIND

Mr. Batten reported that the status of the Citizens' Advisory Committee for the School for the Blind was similar to that of the Citizens' Advisory Committee for the School for the Deaf.

Mr. Batten said it was recommended that four members be reappointed for two-year terms and three individuals appointed for three-year terms. The Board members were also asked to submit suggested nominees by August 29, 1973 so that final Board action can be taken at the September 11-12, 1973 meeting.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of August 14, 1973 and consider the staff nominees, along with others they may identify, for appointment to the Citizens' Advisory Committee for the Michigan School for the Blind. If nominees are identified by August 29, 1973, the final recommended names for appointment by the Board to said Committee will be submitted for action at the State Board of Education meeting of September 11, 1973.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XX. ANALYSIS OF REPORT FROM CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE BLIND

Mr. Batten reported that the Citizens' Advisory Committee for the Michigan School for the Blind submitted its second annual report to the Department of Education on May 23, 1972 and identified the same four areas of concern that it listed in the 1970-71 report.

Mr. Batten stated that it was recommended that the Board receive the Annual Report from the Citizens' Advisory Committee for the Michigan School for the Blind and authorize the administration of the School to incorporate into its planning efforts specific proposals to implement (1) an Adult Education Program, (2) a Home-Away-From-Home Program, (3) a Flow Center for Multiply Handicapped Children, (4) expansion of the Country Campus Program, and (5) expansion of the Vocational Education Program.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education refer the annual report from the Citizens' Advisory Committee for the Michigan School for the Blind to the State Special Education Advisory Committee for its review and recommendation.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XXI. LEGISLATION

Mr. Roger Tilles, Director, Legislative Activities and School Law Program, reviewed the educational legislation.

The following education bills were analyzed and presented to the State Board of Education at a previous meeting but held pending further study or court action.

A. HB 4485 – Wayne County Community College Board Power to Borrow for Operating and Capital Outlay Purposes

Mr. Tilles stated that HB 4485 was referred to the State Board for Public Community and Junior Colleges for its recommendation. The State Board for Public Community and Junior Colleges recommended that the State Board of Education take no position on HB 4485. He said the State Board of Education received the recommendation from the Community College Board earlier in the evening.

It was recommended that the State Board of Education take no position on HB 4485.

B. HB 4565; SB 346 – Community College Districting; 2 Mill Tax

These bills remain under study. Public hearings will be held on this proposed legislation in the very near future.

C. HB 4588 – Human Resources Authority

It was recommended that the State Board of Education take no position on HB 4588.

D. HB 4787 – Community College Act, Repeal Section 82 (Wayne)

Mr. Tilles stated that HB 4787 was also referred to the State Board for Public Community and Junior Colleges for its recommendation. The State Board for Public Community and Junior Colleges recommended that the State Board of Education support HB 4787.

Mr. Tilles noted that HB 4787 was enacted into law as Public Act No. 77 on July 31, 1973.

E. SB 125 – Community College – Emergency

This bill is still under study.

F. SB 338 – Public Bodies; Prohibit Secret Meetings

Mr. Tilles stated that there will be a series of hearings around the state on legislation concerning secret meetings of public bodies. The bill remains under study.

The following 1973 education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 4875 – School District Boards Certify All Textbook Review as to Discrimination

This bill would require that each school district select and approve the textbooks to be used by the pupils of the schools of the district on the subjects taught therein and certify that all textbooks, regardless of subject matter, have been reviewed and are without racial, ethnic, sex discrimination or misrepresentation.

It was recommended that the State Board of Education support the concept of HB 4875.

2. HB 4952 – Sex Stereotyping – Eliminate from Textbooks

This bill would amend Section 365a of Act 169 of the Public Acts of 1955 so that in addition to examining social studies textbooks in regard to adequate recognition of the achievements and accomplishments of ethnic and racial groups, authorities shall also review textbooks and instructional materials to eliminate references that give rise to sex stereotyping or the portrayal of one sex as inferior to the other.

It was recommended that the State Board of Education support the concept of HB 4952.

3. SB 591 – Public Swimming Pool Regulations; Certification of Lifeguards

This bill would amend Act 230, Public Acts of 1966, by providing for the certification of lifeguards.

It was recommended that the State Board of Education support SB 591 with the inclusion of an amendment concerning the course of instruction and renewal of certification.

4. SB 762 – Telecommunications

This bill provides for the establishment, funding, and operation of an Educational Telecommunications Commission and prescribes the functions of the State Department of Education in this connection.

It was recommended that the State Board of Education support SB 762 with a number of amendments proposed by the staff.

B. Vocational Education and Career Development Services

1. HB 4534 – Appropriation for Training for Employment in Building and Construction Trades, and Apprenticeships

This bill would provide $2,000,000 to train 225 youth for employment and apprenticeship in the construction industry. The Department of Labor would contract with non-profit corporations in any city of 1,000,000 population.

It was recommended that the State Board of Education not support HB 4534.

C. School Management Services

1. HB 4860 – Conveyance of Land to Tuscola Intermediate District

This bill would authorize the State Administrative Board to convey certain land from the Caro State Home and Training School to the Tuscola Intermediate School District. It is the intent of the Tuscola Intermediate School District to use the property for special education and/or vocational education.

It was recommended that the State Board of Education support HB 4860.

2. HB 4918 – Prohibit Separate Schools or Departments on Account of Sex (School Code Amendment)

This bill would amend the School Code of 1955 so that in addition to the prohibition against public schools keeping separate schools or departments for any person or persons because of race or color, they will also be prohibited from keeping separate schools or departments on account of sex.

It was recommended that the State Board of Education support HB 4918.

3. HB 4934 – School Bus Stopping – Delete Reference to Local Ordinances

This bill would require that the driver of an automobile approaching a stopped school bus displaying alternating flashing lights, including within the limits of cities and villages, stop his vehicle to permit pupils to embark or disembark and cross the road or street. Currently the bus stop law is not applicable inside of cities or villages unless a bus stop ordinance has been adopted by the city or village and appropriate signs are posted to give notice of the ordinance.

It was recommended that the State Board of Education support HB 4934 with the amendment proposed by the staff.

4. HB 4935 – Holiday – General November Election

This amendatory bill would add to the list of legal holidays of Michigan the first Tuesday after the first Monday in November (General Election Day) in even-numbered years.

It was recommended that the State Board of Education not support HB 4935.

5. HB 4938 – Meetings of Public Bodies, Regulation of

This bill would regulate meetings of public bodies.

It was recommended that HB 4938 be placed under study.

6. HB 4939 – Prohibit Secret Meetings of Public Bodies

This bill would prohibit secret meetings of public bodies and would prescribe related penalties.

It was recommended that HB 4939 be placed under study.

7. HB 4940 – Records of Governmental Acts Open for Public Inspection

This bill proposes that governmental records of every kind and nature be open to public inspection.

It was recommended that the State Board of Education support HB 4940 with several amendments suggested by the staff.

8. HB 4965 – Detroit School District Board – Nominations and Elections

This bill would amend Act 244, Public Acts of 1969 concerning the division of first class school districts (Detroit) into regions; providing for regional school boards; defining the powers and duties of such regional school boards and of the first class school district board. The bill proposes a number of amendments, including the change in the term of office of regional school board members from two to four years and the nomination of candidates at a primary election.

It was recommended that the State Board of Education take no position on HB 4965.

9. SB 525 – Educational Construction Fund for Detroit School District

This bill would create an educational construction fund for first class school districts, provide for powers and duties of the trustees of the fund and of the officers of first class school districts and officials of the city in which located.

It was recommended that the State Board of Education not support SB 525.

10. SB 537 – High School Principals as Election Registration Assistants

This bill would amend the Michigan Election Law to provide that a high school principal, upon application, shall be appointed as an "election registration assistant" by the township or city clerk. The proposed registration assistant's appointment would be terminated when the clerk's term expires.

It was recommended that the State Board of Education support SB 537.

11. SB 538 – Michigan Election Law; Applicant for Driver's License May Register to Vote

This bill would amend the Michigan Election Law by the inclusion of language increasing the methods available for voter registration. The bill would provide that a person may register or change his voting name and address when applying for the original issuance, renewal, or correction of a driver license. The bill lists procedures for such registration or change and for registrant notification.

It was recommended that the State Board of Education take no position on SB 538.

12. SB 701 – Elected Governmental Officials Prohibited from Incurring Out-of-State Travel Expenses After Election Defeat

This bill would amend the Michigan Penal Code by inserting new language relative to "lame duck" elected officials. It would prohibit government-funded out-of-state travel by such persons and prescribe the penalty for violation.

It was recommended that the State Board of Education take no position on SB 701.

D. Teacher Education and Professional Development Services

1. HB 4910 – Public School Employees Retirement (Chapters I and II) Teachers in Other States Within 6 Months of Armed Service Receive Credit for Service Time if Member of Michigan System Within One Year from Discharge

This bill would amend Chapters I and II of the Public School Employees Retirement Act by authorizing for retirement credit purposes military service to members who were teaching in another state within six months of entering military service, and within one year following separation from service became a member of the Michigan Public School Employees Retirement System.

It was recommended that the State Board of Education support HB 4910 with the amendment that all school district employees be included, not just the teachers. It was further proposed that the provision for returning within one year be changed to 24 months or two years.

2. SB 469 – Public School Employees Retirement (Chapter I) – Define "Out-of-System Service" as including Municipal Employees Retirement System Service

This bill would amend Chapter I of the Public School Employees Retirement Act by authorizing service performed as a municipal employee under the state-administered Municipal Retirement System as eligible "out-of-system service" for inclusion toward retirement service credit under the Public School Employees Retirement System.

It was recommended that the State Board of Education support the concept of SB 469.

3. SB 584 – Licensing and Regulation of Teachers

This bill would create a teacher standards and licensure commission responsible for defining requirements for the issuance, suspension, and revocation of teacher licenses. It would authorize fees to be charged for the issuance of licenses and repeal certain sections of the Michigan School Code. The bill would create a commission to be housed in the Department of Education which would have its own rule-making power. The commission would be comprised of seven members, not more than six of whom shall be licensed teachers.

It was recommended that HB 584 be placed under study.

E. State Library Services

1. SB 735 – Detroit Public Library – .64 Mills Minimum Approved by County Tax Allocation

This bill would amend the Property Tax Limitation Act to include wording that supports funding to the Detroit Public Library.

It was recommended that the State Board of Education support SB 735 with amendments suggested by the staff.

F. Rehabilitation Services

1. HB 4983 – Anti-discrimination – Disabled

This bill would prevent employers, employment agencies, and labor organizations from discriminating against the blind, visually handicapped, or other physical disabilities with regard to employment practices.

It was recommended that the State Board of Education support HB 4983 with the amendment suggested by the staff.

2. SB 348 – Anti-discrimination – Disabled

This bill would attempt to prevent discrimination against the blind, visually handicapped, and other physically disabled persons in their use of public facilities and of accommodations and services.

It was recommended that the State Board of Education support the concept of SB 348.

G. Department Services

1. HB 4620 – State School Aid – Deduct Certain Specific Tax Moneys from June 1 Payment

This bill would amend the State Aid Act to require school districts to certify to the Department of Education the total amounts received during the previous fiscal year from (1) Homestead and Swampland Tax, (2) Low Grade Iron Ore Tax, (3) Trailer Coach Park Fees, and (4) Beneficated Iron Ore Tax. A like amount would be deducted from the final state aid payment to districts affected.

It was recommended that the State Board of Education not support HB 4620.

2. HB 4775 – Appropriation to State Board of Education for 1973-74 to Supplement Act 239, P.A. 1967

This bill would appropriate funds to the State Board of Education for the 1973-74 fiscal year to implement the provisions of Act 239, Public Acts of 1967, concerning the reorganization of school districts having emergency situations.

It was recommended that the State Board of Education not support HB 4775.

3. SB 639 – Income Tax Credit – Tuition to Parochial or Private Primary or Secondary Schools

This bill would amend the Income Tax Act by providing a tax credit for tuition paid by a taxpayer, on behalf of his children, to a parochial or private elementary or secondary school.

It was recommended that the State Board of Education not support SB 639.

4. SB 644 – State School Aid, Section 51 – Special Education Allocation

This bill would amend the State School Aid Act to increase state categorical funding for special education programs from $50 million to

$59 million. This, in turn, would reduce the authorization in federal funding from $17 million to $8 million. If federal funding beyond $8 million were earned, the state authorization would be reduced appropriately.

It was recommended that the State Board of Education support SB 644.

Mrs. Dumouchelle asked if the State Board of Education must take a position on legislation that has already been enacted. Mr. Tilles replied that the Governor has requested an analysis of all legislation, and staff is required to transmit to the Governor some sort of position paper. He added that the position of the State Board of Education on legislation should be on record.

Dr. Riethmiller moved, seconded by Mrs. Miller, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation.

Ayes: Deeb, Miller, Riethmiller, Vandette
Abstained: Dumouchelle
Absent during vote: Kelly, O'Neil
Absent: Sederburg

The motion carried.

XXII. RECESS

The Board recessed at 12:15 a.m.

August 22, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette

Absent: Mr. William A. Sederburg, excused
Governor William G. Milliken, ex officio

XXIII. CALL TO ORDER

Dr. Porter called the meeting to order at 9:15 a.m.

XXIV. RECOMMENDATIONS FOR FUNDING OF PROPOSALS SUBMITTED UNDER PROVISIONS OF TITLE I, HIGHER EDUCATION ACT OF 1965, COMMUNITY SERVICE AND CONTINUING EDUCATION

Dr. Robert Huxol, Associate Superintendent, Higher Education and Adult Continuing Education, reported that 20 institutions of higher education submitted 27 community service project proposals under the provisions of Title I of the Higher Education Act of 1965. The proposals which are designed to assist urban, suburban, and rural communities solve local problems, were submitted under one or more of the following three community problem areas: (1) Problems of Poverty; (2) Career Preparation Programs (for community service agency paraprofessionals); and (3) Innovative Programs to Improve Michigan's Adult Human Resource Potential.

Mr. Homer Smith, Administrator, Title I, HEA Program, stated that the resource material in the agenda books listed both the projects recommended for funding and those not recommended for funding. He said the Advisory Council for Adult Continuing Education reviewed the proposals and made recommendations on the basis of the established criteria. Final acceptance and implementation of the proposed projects may be dependent upon minor modifications in program content and/or revisions in the budget as determined by staff. Each contracting institution is responsible for 33 1/3 percent institutional local match as required by the Federal regulation. He said the sum of $492,760 was recommended for the following projects:

A. Eastern Michigan University – "An Institutional Proposal for Developing a Model Community Service Program for Low Income Consumers" – $30,000

B. Bay de Noc Community College – "Community School-Community College Consortium for Continuing Education" – $28,000

C. Jackson Community College – "Development of a Comprehensive Continuing Education System for Retirees and Pre-retirees in Jackson County" – $43,960

D. Ferris State College – "The Establishment of a Local Government Service Center" – $39,100

E. Lake Michigan College – "Educational and Counseling Project for Employment and Career Entry" – $45,000

F. Eastern Michigan University – "Consortium for Career Preparation of Selected Agencies Office Personnel" – $18,191

G. Shaw College – "Total Veterans Center" – $45,367

H. Macomb County Community College – "Productive Employment Search Planning" – $20,000

I. Charles Stewart Mott Community College – "Training Interpreters for the Deaf" – $4,540

J. Michigan State University – "Adult Human Resource Development Career Preparation Programs" – $56,367

K. Wayne County Community College – "Project COMPACT (Community and Professional Action for Community Colleges)" – $79,664

L. Madonna College – "Preparation of Child Care Aides" – $42,571

M. Oakland Community College – "Tri-County Chicano Cultural Centers" – $40,000

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the fiscal year 1972-73 grants as recommended by the State Advisory Council for Adult and Continuing Education services under Title I of the Higher Education Act of 1965, as amended.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller
Absent: Sederburg, Vandette

The motion carried.

XXV. RECOMMENDED ACTION PERTAINING TO HORIZON SCHOOL – EDUCATIONAL CORPORATION

Dr. Robert Huxol and Mr. David Hanson, Educational Specialist, Accreditation and Approval, Adult and Continuing Education Service, reported that the Horizon School, 16418 West McNichols Road, Detroit, has requested authorization to incorporate and operate a nonpublic elementary school, grades K-8. Mr. Hanson said a visitation committee made an on-site visit on May 10, 1973 to the school to review the curriculum, library staff, and facilities, and it is recommended that the State Board of Education approve the filing of Articles of Incorporation of the Horizon School.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education approve the filing of Articles of Incorporation of Horizon School, 16418 West McNichols Road, Detroit, Michigan. Filing of the Articles of Incorporation will authorize the operation of a nonpublic elementary school, grades K-8, in accordance with the provisions of Act 327, P.A. 1931, as amended, and in accordance with the recommendations of the visitation committee.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller
Abstained: Deeb
Absent: Sederburg, Vandette

The motion carried.

XXVI. RECOMMENDED REVOCATION OF LICENSE, INTERNATIONAL DATA PROCESSING INSTITUTE

Mr. Hanson reported that the International Data Processing Institute has been operating under a private occupational school license since September 13, 1967, under the ownership of International Data Processing Institute, Inc. In February, 1970 the ownership of the school was changed to Data Science Corporation. The Department of Education was notified on December 14, 1972 that the S & L Diversified Corporation, Ltd. purchased the Data Science Corporation.

On March 21, 1973 the National Association of Trade and Technical Schools notified the Michigan Department of Education that the Accrediting Commission withdrew the accreditation of International Data Processing Institute.

Mr. Hanson stated that the school has had problems in terms of the default rate in the Guaranteed Student Loan Program. A hearing was scheduled by the Private Occupational School Committee to provide the management of the International Data Processing Institute the opportunity to show why the committee should not recommend that the State Board of Education revoke the license of the Institute for nonpayment of student refunds after training was interrupted. Mr. Hanson reported that the hearing was held on May 22, 1973 at which time the hearing committee listed eight conditions the school officials would have to accept in order to maintain the school license. He said the school officials have taken no action to comply with any of the eight conditions and, therefore, the Private Occupational School Committee recommended revocation of the license of the International Data Processing Institute.

Dr. Deeb moved, seconded by Mrs. Miller, that the State Board of Education revoke the license issued to International Data Processing Institute, Detroit, on the basis of noncompliance with regulations under the authority of Act 148, Public Acts of 1943.

Ayes: Deeb, Kelly, Miller, O'Neil, Riethmiller
Absent during vote: Dumouchelle
Absent: Sederburg, Vandette

The motion carried.

XXVII. RECOMMENDED ACTION REGARDING REQUESTS FOR NEW AND AMENDED PROGRAMS IN TEACHER EDUCATION

Dr. Ed Pfau, Director, Teacher Education and Professional Development Service, stated that requests for approval of new and amended teacher education programs have been submitted by eight teacher education institutions.

Dr. Pfau reviewed the institutions' requests, as follows:

A. Central Michigan University – Group Minor in Driver and Safety Education for Secondary Teachers

B. Grand Valley State College – Major in Teaching Emotionally Disturbed for elementary certification candidates

C. Nazareth College – Minors for Elementary Teachers in Art, English, French, History, Mathematics, Music, and Spanish; Group Minors in General Science and Social Science

D. Northern Michigan University – Health Education Major for elementary and secondary certification candidates

E. Michigan Technological University – Major and Minor in Earth Science for Secondary Teachers

F. Michigan Technological University – Science Group Major and Minor for Secondary Teachers

G. Michigan State University – Major and Minor in Environmental Education and Natural Resources for secondary certification candidates

H. Wayne State University – Major in Physical Education for elementary and secondary candidates; deletion of present approval in Health-Physical Education for elementary and secondary candidates for certification, effective August 31, 1974.

I. Western Michigan University – Group Minor in Environmental Studies for elementary and secondary certification candidates

J. Marygrove College – Major and Minor in Language Arts for elementary and secondary candidates

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Group Minor in Driver and Safety Education for Secondary Teachers at Central Michigan University; the Major for Teachers of the Emotionally Disturbed for Elemenentary certification candidates at Grand Valley State College; the Minors for Elementary Teachers in Art, English, French, History, Mathematics, Music and Spanish and the Group Minors in General Science and Social Science at Nazareth College; the Health Education Major for elementary and secondary certification candidates at Northern Michigan University; the Major and Minor in Earth Science for Secondary Teachers and the Science Group Major and Minor for Secondary Teachers at Michigan Technological University; the Major and Minor in Environmental Education and Natural Resources for secondary candidates for certification at Michigan State University; the new Major in Physical Education for elementary and secondary certification candidates and

deletion by August 31, 1974 of the present approval in Health-Physical Education for elementary and secondary candidates for certification at Wayne State University; approval of the Group Minor in Environmental Studies for elementary and secondary certification candidates at Western Michigan University; and approval of the Group Major and Group Minor in Language Arts for elementary and secondary certification candidates at Marygrove College.

Dr. Pfau stated that in February, 1973 a presentation was made to the Board concerning a teacher competency based approach to teacher education. The presentation encouraged institutions to devise competency bases for their programs.

Dr. Deeb offered an amendment, seconded by Dr. Riethmiller, that the following phrase be added following "Marygrove College": ". . . with the understanding that the institutions involved will move forward in developing competency based approaches in their implementation of these programs."

Ms. Kelly asked for a ruling from the Chair as to whether or not the amendment was germane to the motion. The Chair ruled that the amendment was germane, in that it indicates that the Board would like the institutions to implement the various programs in view of developing competency based preparation so that at some future time the institutions can be asked whether the candidates for certification were prepared for teaching.

Dr. Porter stated that at the request of the Board, the Legislature provided $100,000 for the implementation of competency based teacher certification. Eight new positions were created to develop a new state program.

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Nays: Kelly, Miller
Absent: Sederburg

The amendment carried.

The vote was taken on the amended motion.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Nays: Kelly, Miller
Absent: Sederburg

The amended motion carried.

XXVIII. INFORMATION REGARDING TITLE IV, PART B, INDIAN EDUCATION PROPOSALS

Mr. John Dobbs, Special Assistant to the Superintendent for School and Community Affairs, stated that Mr. Lester Gemmill, Coordinator of Indian Education, and his staff submitted proposals for grants for a number of activities that would benefit the Indian community, including paraprofessional training, National Youth Corps, seminars, workshops, and research and development in curriculum. He said following State Board of Education approval on June 20, 1973 the proposals were submitted to the Department of Health, Education and Welfare and were rejected.

Miss Mary Hofbauer, Office Manager, Indian Education, stated that the Health, Education, and Welfare office followed the traditional guidelines established by the Bureau of Indian Affairs by recognizing Indians residing in Indian reservation areas. She said that Michigan has a small Indian reservation population numbering about 600 as compared to other states which have 20,000 on reservations, and consequently, the proposals were rejected since it felt that there would not be a sufficient number of students that would benefit from the funded proposals.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of August 14, 1973 on the Indian Education proposals, under Title IV, Part B.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXIX. RECOMMENDED ACTION REGARDING HIGHWAY TRAFFIC SAFETY PROJECTS

Dr. Philip O'Leary, Supervisor, Traffic and Safety Programs, stated that the sum of $49,000 for federal highway safety projects was included in the Department of Education's 1973-74 budget request. One of the projects submitted to the Board for approval was the school bus maintenance project, which is a continuation of the one approved by the State Board of Education during the 1972-73 fiscal year. Dr. O'Leary said three additional projects in the Board's agenda covered the areas of motorcycle safety, bicycle safety, and alcohol curriculum as it relates to traffic safety.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the three persons accompanying Dr. Porter's memorandum of August 14, 1973, and authorize the Superintendent of Public Instruction to enter into a contract with the

Office of Highway Safety Planning to perform these services, contingent upon the provision of the necessary appropriation by the Legislature.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Abstained: Deeb
Absent during vote: Kelly
Absent: Sederburg

The motion carried.

XXX. RECOMMENDED ACTION REGARDING SCHOOL BUS DRIVER COMPETENCIES

Dr. O'Leary reported that Section 305 of Act 74, Public Acts of 1972, makes the following provision: ". . . Before driving a school bus, a person shall pass annual physical and driver competency examinations as authorized by the superintendent of public instruction. Such tests shall be made available annually in each of the intermediate school districts . . ."

The Superintendent's memorandum of August 14, 1973 indicated that in cooperation with school bus driver education instructors of the universities and intermediate school districts, and members of the Research, Assessment, and Evaluation Services of the Department of Education, staff in the Safety and Traffic Education Program developed a number of recommendations concerning school bus driver competencies. The recommendations speak to three areas of competency: knowledge, driving record, and driving skills.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education receive the report of August 14, 1973 concerning school bus driver competencies and direct the Superintendent of Public Instruction to: (1) authorize the use of Attachment I, Form No. SM-2935, in the determination of physical competencies for school bus drivers; (2) authorize the use of Attachment II, Knowledge Test, in the determination of knowledge competencies for school bus drivers; (3) authorize the use of criteria set forth in recommendation (b) under "Driving Competencies" in the determination of driving record competencies for school bus drivers; and (4) pursue with the appropriate resources the driving skill competencies for school bus drivers with the following addition to item 3: ". . . school bus drivers, INCLUDING INVESTIGATING THE TICKETS THAT APPLICANTS HAVE RECEIVED BUT HAVE NOT BEEN FINALIZED IN THE COURTS."

Dr. Deeb offered an amendment, seconded by Mr. O'Neil, directing staff to bring a recommendation to the Board at the September meeting relative to the driving record, which would provide a broader basis for judgment on driver applications.

Ms. Kelly moved, seconded by Mrs. Miller, that this matter be tabled until such time as staff can bring the Board a report on the adequacy of past practices in the evaluation of driving records of bus drivers and make recommendations.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Nay: *Deeb
Absent: Sederburg

The motion carried.

*Dr. Deeb explained his "nay" vote. "I think it is long overdue that we take a strong position relative to driving records, and to postpone it indefinitely as this seems to do is unconscionable."

XXXI. RECESS

The Board recessed at 10:30 a.m. and reconvened at 10:40 a.m.

XXXII. PROPERTY TRANSFER APPEAL CASES – BENTON HARBOR SCHOOL DISTRICT

Mr. Roger Boline, Director, School Management Services, stated that the State Board of Education asked staff to provide it with information regarding appeal cases involving the transfer of property from the Benton Harbor School District. Accompanying the Superintendent's memorandum of August 14, 1973 were (1) a data sheet listing the appeal cases and related information, and (2)a copy of the report of the Redistricting Committee as previously submitted to the State Board of Education.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education receive the report dated August 14, 1973 concerning the appeal cases involving transfers of property from the Benton Harbor School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

XXXIII. REPORT OF HEARING OFFICER

In the absence of the Hearing Officer, Mr. Raymond Godmer, Mr. Roger Boline presented the Hearing Officer's recommendations concerning the property transfer appeals.

A. Case 1324 – Marvin Cramer, Mulliken

Mr. Boline reported that a hearing was held on April 16, 1973, concerning the action of the joint Eaton and Ionia Intermediate Boards of Education, taken September 14, 1972 denying the request to transfer certain property from the Roxand No. 12 School District to the Lakewood Public School District. Three school age children were involved in the transfer. The joint intermediate boards voted 5-3 to deny the transfer.

The Hearing Officer recommended that the property be transferred.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education reverse the action of the joint Eaton and Ionia Intermediate Boards of Education and transfer the property under consideration from the Roxand No. 12 School District to the Lakewood Public School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

B. Case 1325 – Bullock Creek Board of Education

A Hearing was held on April 16, 1973 concerning the action of the joint Midland and Gratiot-Isabella Intermediate Boards of Education, taken September 14, 1972, transferring certain property from the Bullock Creek School District to the Shepherd School District.

The Hearing Officer's report indicated that there is a violation of section 340.295a of the General School Laws, which states in part: ". . . Where the same person occupies both offices and there is pending a petition before the intermediate board of education to detach territory from or attach territory to the constituent school district of which he is a board member under sections 461 through 467 of this act, he shall be ineligible to participate in such proceedings."

Because of the violation of section 340.295a, the Hearing Officer recommended that the State Board of Education remand the case without prejudice to the joint intermediate boards of education for a new hearing and subsequent decision.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education remand the case without

prejudice to the joint intermediate boards of education for a new hearing and subsequent decision due to the violation of section 340.295a of the General School Laws.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

C. Case 1326 – Hanover-Horton Board of Education

A hearing was held on April 16, 1973, concerning the action of the Jackson County Intermediate Board of Education, taken August 3, 1972, transferring certain property from the Hanover-Horton School District to the Columbia School District. One school age child is involved in the transfer. The intermediate board of education voted 4 to 1 to transfer.

The Hearing Officer recommended that the property not be transferred. According to the testimony, the child in question is not attending school.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education reverse the action of the Jackson County Intermediate Board of Education and deny the transfer of the property under consideration from the Hanover-Horton School District to the Columbia School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

D. Case 1327 – Garry Scholten, Sr., Hudsonville

A hearing was held on April 16, 1973, concerning the action of the Ottawa Intermediate Board of Education, taken September 13, 1972, denying the request to transfer certain property from the Zeeland Public School District to the Allendale Public School District. There are two school age children involved in the transfer. The intermediate board voted 3 to 0 to deny the transfer.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education uphold the action of the Ottawa Intermediate Board of Education and deny the transfer of the property under consideration from the Zeeland Public School District to the Allendale Public School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

E. Case 1328 – Joel J. Wilson, Clark Lake

A hearing was held on April 30, 1973, concerning the action of the Jackson Intermediate Board of Education, taken October 11, 1972, denying the request to transfer certain property from the Napoleon School District to the Columbia School District. There are four school age children involved in the transfer. The intermediate board voted unanimously to deny the transfer.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education uphold the action of the Jackson Intermediate Board of Education and deny the transfer of the property under consideration from the Napoleon School District to the Columbia School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

F. Case 1329 – John V. Kirkwood, et al, Newaygo

A hearing was held on April 30, 1973, concerning the action of the joint Newaygo and Montcalm Intermediate Boards of Education, taken November 6, 1972, denying the transfer of certain property from the Tri-County Area School District to the Newaygo School District. There are two school age children involved in the transfer. The intermediate boards voted 6 to 4 to deny the request.

The Hearing Officer recommended that the property be transferred.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education reverse the action of the joint Newaygo and Montcalm Intermediate Boards of Education and transfer the property under consideration from the Tri-County School District to the Newaygo School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

G. Case 1330 – Herbert R. Kurth, Petersburg

A hearing was held on April 30, 1973, concerning the action of the Monroe Intermediate Board of Education, taken October 31, 1972, denying the transfer of certain property from the Summerfield School District to the Ida School District.

There are four school age children involved in the transfer. The intermediate board voted 5 to 0 to deny the request.

The Hearing Officer recommended that the State Board of Education modify the decision of the Monroe Intermediate Board of Education and only transfer the resident acreage from the Summerfield School District to the Ida School District.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education modify the decision of the Monroe Intermediate Board of Education and transfer the resident acreage from the Summerfield School District to the Ida School District.

Ms. Kelly raised a technical point. She said the Board was reversing the decision of the Monroe Intermediate School District and modifying the request to transfer.

Ms. Kelly offered a substitute motion, seconded by Mrs. Dumouchelle, that the State Board of Education reverse the decision of the Monroe Intermediate Board of Education and modify the property transfer request and transfer the resident acreage of the property under consideration from the Summerfield School District to the Ida School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

H. Case 1331 – Board of Education – Elkton-Pigeon-Bay Port

A hearing was held on April 30, 1973, concerning the action of the Huron Intermediate Board of Education, taken September 14, 1972, transferring certain property from the Elkton-Pigeon-Bay Port School District to the Caseville School District. There are three school age children involved in the transfer. The intermediate board of education voted 5 to 0 to transfer the property.

The Hearing Officer recommended that the property be transferred.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education uphold the action of

the Huron Intermediate Board of Education and transfer the property under consideration from the Elkton-Pigeon-Bay Port School District to the Caseville School District.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

XXXIV. INFORMATION REGARDING GOVERNOR'S VETO OF THREE PROVISIONS IN ACT 101, PUBLIC ACTS OF 1973, THE 1973-74 STATE AID BILL

Mr. Robert Hornberger, Director, Department Services, stated that on August 14, 1973 the Governor signed Enrolled Senate Bill 110 into law and it became Act 101 of the Public Acts of 1973. He stated that the Governor vetoed three sections in the bill, as follows: (1) the over 30 mill property tax reduction, (2) the grandfather provision that guaranteed a district no fewer dollars per pupil in 1973-74 from the basic membership formula and the local property tax than was generated from these two sources in 1972-73, and (3) the capital outlay appropriation.

Mr. Hornberger explained that the over 30 mill provision provided additional state aid for those districts that levied more than 30 mills in operating taxes in 1972-73. The specific authorization was that if a district reduced the over 30 mill property tax amount by one quarter, the state would provide a commensurate amount in state aid to replace the property tax loss to the local district. The cost of this for 1973-74 was estimated to be $4,883,000.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the informational report of August 21, 1973, regarding the Governor's veto of three provisions in Act 101, Public Acts of 1973, the 1973-74 State Aid Bill.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXXV. INFORMATION CONCERNING ALLOTMENT OF FEDERAL FUNDS IN EXCESS OF 1973-74 APPROPRIATIONS

Mr. Hornberger reported that the appropriation acts for state agencies have stated that federal funds which exceed the amounts established in appropriations can be used only if approved by the Legislature. He said

that for the past several years the Bureau of the Budget has allotted funds despite the constraint imposed by the appropriation act.

Mr. Hornberger stated that Title I, ESEA funds, for example, flow through the Department to school districts, and such funds would automatically be allotted because they do not increase the scope of an agency's appropriation. He said some Title I money is earmarked for the handicapped and a portion of it would flow through the School for the Blind and School for the Deaf which are constituent units of the Department of Education. Under the interpretation offered by the Bureau of the Budget, these amounts would increase the appropriation of these units and, therefore, could not be allotted without the specific approval of the Legislature. He said there is a one percent amount for administration which remains with the agency for the Title I. Any excess due to an increase of a federal allotment could not be used for state purposes without the expressed approval of the Legislature.

Mr. Hornberger said that on July 6, 1973, the Director of the Budget informed state agencies that his office would adhere to a rigid interpretation of the language of the act and that the agencies would not be allotted funds beyond those stated in the act without legislative approval. He said such action could delay the initiation of programs until the Legislature can act, which would be in October since the Legislature is presently in recess. He noted that such action could also mean that the recipient agencies cannot follow the federal grant requirements and, therefore, may have to return funds. Dr. Porter said that presently the Department of Education has $750,000 which it cannot utilize because of this restriction. Mr. Hornberger stated that the staff is pursuing the matter with Appropriation Committee Chairmen of the Legislature, and will contact the Governor to seek his assistance in encouraging the Legislature to change its position. Dr. Porter said that this particular directive probably affects other state agencies.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the informational report of August 22, 1973, concerning the allotment of federal funds in excess of the 1973-74 appropriations.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXXVI. PROPOSED ALLOCATION OF FUNDS AS AUTHORIZED UNDER THE PROVISIONS OF TITLE VI B, PUBLIC LAW 91-230

Mr. Murray Batten stated that Title VI B, Public Law 91-230, provides grants to local or intermediate school districts to initiate, expand, or improve services to handicapped children. Mr. Batten said the state

receives approximately $1,500,000 annually for such special education services.

Mr. Batten said that Sections 1.2.1 and 2.2.6 of the State Plan for the Delivery of Special Education Programs and Services, identify two particular activities which are essential to the improvement of the quality of special education programs: (1) the establishment of regional diagnostic centers, and (2) the establishment of regional media centers for the handicapped.

Mr. Batten stated that the State Special Education Advisory Committee endorsed the incorporation of the two strategies in the staff's projected activities document, and it was recommended that the State Board of Education also grant its approval.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education (1) approve of the allocation of funds, received under the authorization of Title VI B, Public Law 91-230, as indicated in Exhibits A and B; and (2) authorize staff to negotiate budgets for projects submitted to establish regional diagnostic centers and regional media centers for the handicapped in accordance with the provisions of the State Plan for Title VI B of Public Law 91-230.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXXVII. COMMUNITY COLLEGE PROVISION OF OUT-OF-DISTRICT SERVICES

Dr. Robert Huxol stated that at its meeting of July 11, 1973, the State Board of Education referred an item concerning the provision of educational services to areas outside a community college's district to the State Board for Public Community and Junior Colleges.

The State Board for Public Community and Junior Colleges adopted the following resolution pending a final decision as to community college districting and the provision of adult education services:

It was moved and seconded that "The State Board for Public Community and Junior Colleges recommend to the State Board that where more than one community college is proposing to extend its educational services to the adult population of a given area, that the chief administrative officers of the institutions involved, as well as other community colleges interested and able to provide these services in the future, meet with the Michigan Department of Education to develop a mutually agreeable system by which the adults will be served and which precludes a dual effort."

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the policy recommended by the State Board for Public Community and Junior Colleges that where more than one community college is proposing to extend its educational services to the adult population of a given area, that the chief administrative officers of the institutions involved, as well as other community colleges interested and able to provide these services in the future, meet with the Michigan Department of Education to develop a mutually agreeable system by which the adults will be served and which precludes a dual effort.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Abstained: O'Neil
Absent: Sederburg

The motion carried.

XXXVIII. STATE PLAN FOR POSTSECONDARY EDUCATION SERVICES

Dr. Deeb stated that the Board has had many discussions relative to an overall state plan for offering services of a postsecondary nature. He suggested that it might be appropriate for the Board to examine all the various planning that has taken place in light of postsecondary education as opposed to a higher education state plan.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education develop a state plan for postsecondary education.

Dr. Deeb expressed the view that it would be appropriate for the Superintendent and staff to examine the issue of developing a plan for postsecondary education and to present a recommendation to the Board. He suggested a committee approach to the resolution of the problem as previously utilized in developing the State Plan for Higher Education except that the focus would be on the entire postsecondary area. He further stated that it was necessary to receive a specific recommendation from the staff before action on the part of the Board. Dr. Porter replied that it is necessary to develop a three-step proposal. The first step would be to prepare the overall plan. The next part would require a presentation of a legislative plan which would implement planning and coordination. The third phase would call for a proposal to update the State Plan for Higher Education and transform it into a plan for postsecondary education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Abstained: O'Neil
Absent: Sederburg

The motion carried.

XXXIX. NATIONAL ORGANIZATION FOR WOMEN

Ms. Kelly stated that Ms. Joanne Keller, Chairone, Public Education Committee, National Organization for Women, submitted a request to meet with the Board to discuss the recommendations of that organization.

Ms. Kelly said she would like the Board to respond to the request from the National Organization for Women to appear before the Board and speak of their concerns. She stated that the Board previously has not heard from this particular interest group nor from any other group in the movement.

Ms. Kelly moved, seconded by Mr. O'Neil, that the State Board of Education meet on Wednesday, September 12, after the morning meeting, for a luncheon with Ms. Joanne Keller and other representative women to present their views, and, further, that the State Board of Education review the recommendations identified in the report from the national organization for women.

Mrs. Dumouchelle offered an amendment, seconded by Dr. Deeb, that the Department staff present to the Board at some future meeting a proposed organizational structure for creating a task force, representative of various women's groups, that could work with the staff in looking at sexism in public education.

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The amendment carried.

Dr. Deeb offered a substitute motion, seconded by Mr. Vandette, that the staff present to the Board at some future meeting a proposed organizational structure for creating a task force, representative of women's groups, that could work with the staff in looking at sexism in public education, and that the Board members meet informally with Ms. Keller and representatives of her organization if they wish, but not in a formal luncheon.

The vote was taken on the substitute motion.

Ayes: Deeb, Riethmiller, Vandette
Nays: Dumouchelle, Kelly, Miller, O'Neil
Absent: Sederburg

The substitute motion lost.

The vote was taken on the amended main motion.
Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The amended motion carried.

XXXX. MEETING WITH LA RAZA ADVISORY COMMITTEE

Dr. Don Shader reviewed the Superintendent's memorandum of August 21, 1973 to the Board. Dr. Porter indicated that he met with the Chairman and Co-chairman of the La Raza Advisory Committee and discussed with them their report on the quality of educational services to Michigan Spanish-speaking communities. The La Raza Advisory Committee wishes to discuss with the State Board of Education the 15 recommendations of the Committee.

Dr. Porter recommended that the State Board of Education meet with the La Raza Advisory Committee on Tuesday evening, September 11, 1973 to receive the report formally in order that the recommendations of the Superintendent, if accepted by the State Board of Education, can be part of the Department of Education's budget for 1974-75.

The Superintendent's memorandum to the Board further stated that Dr. Porter is only prepared to make three recommendations in regard to the report: (1) that the Committee be established similar to the Indian Education Advisory Committee, (2) that the report be received, published, and distributed as an informational document, and (3) that the State Board of Education support the Superintendent's efforts to obtain state funding for a Chicano Education Specialist in the Office of School and Community Affairs.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report of August 21, 1973 and agree to meet with the La Raza Advisory Committee, at 7:00 p.m. on Tuesday evening, September 11, 1973, prior to the regular State Board of Education meeting.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXXXI. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

B. Personnel Vacancy Report

C. Pending District Annexation and Consolidation Elections

D. Legislation

E. Proposed Revision for Fiscal Year 1974 of the State Plan for Title III Under the Provisions of the Elementary and Secondary Education Act of 1965, as Amended by Public Law 91-230.

F. Recommended Minimal Pupil Performance Objectives in Music Skills for Elementary and Secondary School Programs in Michigan

G. Recommended Minimal Pupil Performance Objectives in Art Skills for Elementary and Secondary School Programs in Michigan

H. Annual Program Plans for General Education Services

I. Proposed Membership List for State Advisory Council for General Education Services (Council will also serve as authorized body under provisions of Title III of Public Law 89-10, Elementary and Secondary Education Act, 1965, as amended by Public Law 91-230)

J. Recommendations to the State Board of Education for Approval and Funding of Experimental and Demonstration Centers Projects Under Provisions of Priority II of Title III of NDEA

K. Metric Education in Michigan

L. Information Regarding Annual Program Plan for Teacher Preparation

M. Annual Program Plan for Professional Development

N. Advisory Council for Teacher Preparation and Professional Development

O. Recommended Action Regarding Request for Final Approval in Teacher Education from Lake Superior State College

P. Certification Actions

Q. Summary Report of Manpower Development and Training Act Institutional Programs as Required by Section 24 of 1973-74 Department of Education Appropriations Act, (Senate Bill No. 141)

R. Manpower Development and Training Institutional Plan for 1973-74

S. Annual Report to Legislature from Michigan Higher Education Facilities Commission for Fiscal Year 1971-72

T. Recommended Policy to Require Service of Nutritious Foods and to Restrict Sales of Certain Other Foods in Michigan Schools

U. Recent Actions Taken by Michigan Higher Education Assistance Authority

V. Report of Hearing Officer – Property Transfer Cases 1332, 1333, 1334, 1335, 1336, 1337, and 1338

W. Recommendations Regarding Resolution on Student Dress and Grooming Following Attorney General's Opinion

X. Specific Recommendations to State Board of Education to Appropriately Respond to Incidents of School Disorder and Disruption

Y. Information Regarding Locally Adopted Codes of Student Conduct and Out of State Student Conduct Codes

Z. Recommended State Guidelines Relative to Student Rights and Responsibilities

AA. Department of Education Budget Request – 1974-75

BB. Rationale Concerning Annual Program Plans

CC. Emergency Rules Concerning Mandatory Special Education

DD. Report on Doctoral Program in Biological Sciences at Michigan Technological University

EE. 1974 State Board of Education Agenda Schedule

FF. Schedule for Report and Recommendations for Advisory Council Appointments

GG. Report on Minutes of State Board of Education Meetings

Mr. Vandette moved, seconded by Dr. Riethmiller, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly, Miller
Absent: Sederburg

The motion carried.

XXXXII. COMMITTEE OF THE WHOLE MEETING

The next Committee of the Whole meeting was scheduled for Tuesday, August 28, 1973, at 6:30 p.m. at the Detroit Metropolitan Airport Hotel. The State Board of Education will meet for dinner and discussion with the State Board for Public Community and Junior Colleges.

The agenda will include discussion of (1) Issue Paper on Community College Districting, (2) Legislation concerning Community College Districting, and (3) proposed meeting with Wayne State University Board of Governors.

XXXXIII. ADJOURNMENT

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the meeting adjourn.

Ayes: Deeb, Dumouchelle, O'Neil, Reithmiller, Vandette
Absent during vote: Kelly, Miller
Absent: Sederburg

The motion carried.

The meeting adjourned at 12:15 p.m

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES
STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

September 11-12, 1973

September 11, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Ms. Marilyn Jean Kelly, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:48 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Report of La Raza Advisory Committee
B. Final Approval of Special Education Code for Delivery of Special Education Programs and Services
C. Resolution Regarding Thomas M. Cooley Law School
D. Recommended State Guidelines for Students' Rights and Responsibilities

Mr. Sederburg moved, seconded by Mrs. Miller, that the State Board of Education adopt the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of September 4, 1973, listed the pending motions, tabled motions, pending actions, and referrals; and the status report of matters before the Attorney General, dated September 4, 1973.

The following items were removed from the August 14, 1973 report: (1) Joint Meeting of State Board of Education and State Board for Public Community and Junior Colleges; (2) Referral to State Board for Public Community and Junior Colleges—Proposed Action Relative to Community College Services to Intermediate School District; (3) Advising on Graduate Level Programs and Services of Michigan Colleges and Universities; (4) Advising on Program Offerings and Services of Michigan Colleges and Universities; (5) Recommended Policy to Require Service of Nutritious Foods and to Restrict Sales of Certain Other Foods in Michigan Schools; (6) Recommendations Regarding the Resolution on Student Dress and Grooming, Following Attorney General's Opinion, Dated November 27, 1972; (7) Specific Recommendations to State Board of Education to Appropriately Respond to Incidents of School Disorder and Disruption; (8) Recommendations Regarding Required Locally Adopted Codes of Student Conduct and State Guidelines Relative to Students' Rights and Responsibilities.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated September 4, 1973; and the status of matters before the Attorney General, dated September 4, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of September 4, 1973 listed the established, budgeted, vacant positions at the 10 level and above. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 22 noncommitted professional vacancies.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the personnel vacancy report dated, September 4, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

C. Follow-up of Committee of the Whole Meeting—August 28, 1973

The Superintendent's memorandum of September 4, 1973 listed the items discussed in the Committee of the Whole meeting of August 28, 1973, as follows: (1) Proposed Meeting with State Board of Education and Wayne State University Board of Governors; (2) Statewide Community College Districting Plan; and (3) Community College Alternative Legislation to SB 346.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report of the Superintendent, dated September 4, 1973, concerning the follow-up of the Committee of the Whole meeting of August 28, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

D. State Board of Education Agenda for 1973-74; Proposed State Board of Education Schedule, and Rationale Concerning Annual Program Plans

The Superintendent's memorandum of September 4, 1973 included the following items: (1) State Board of Education Agenda for 1973-74;

(2) Proposed State Board of Education Schedule; and (3) Rationale Concerning Annual Program Plans.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that Dr. Porter's memorandum of September 4, 1973, with the items concerning (1) State Board of Education Agenda for 1973-74, (2) Proposed State Board of Education Schedule, and (3) Rationale Concerning Annual Program Plans be referred to a Committee of the Whole meeting for review and discussion.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

IV. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of article, "U. S. Moving, Inch by 2.54 CM., to Metric System" appearing in July, 1973 issue of *Mainliner,* concerning the metric system

B. Copy of memorandum of September 7, 1973 from Dr. Porter to the Board regarding reference information on guidelines to students' rights

C. Copy of memorandum of September 11, 1973 from Dr. Porter to the Board regarding supplemental information on 1974-75 School Aid Policy

D. Copy of memorandum of September 11, 1973 from Dr. Porter to State Board of Education regarding teacher negotiations and the responsibility of the State Board of Education

E. Copy of memorandum of September 11, 1973 from Dr. Porter and Mr. Eugene Krasicky, Assistant Attorney General, to the State Board of Education concerning property transfer appeals

V. ANNUAL PROGRAM PLANS OF COMPENSATORY EDUCATION SERVICES–REPORT OF STATE ADVISORY COMMITTEE FOR COMPENSATORY EDUCATION SERVICES

At the meeting of July 31, 1973 the State Board of Education referred the Annual Program Plan for Compensatory Education Services to the State Advisory Committee for Compensatory Education Services for review and recommendation.

Mr. Louis Kocsis, Director, Compensatory Education Services, reported that the State Advisory Committee met on August 8, 1973 at which time it discussed the Annual Program Plans. The Committee suggested that it be informed at the conclusion of the year the effects of such services to districts and that it be involved in the future plans of the program.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education receive the report of the State Advisory Committee for Compensatory Education Services and approve the Annual Program Plans for Title I, Elementary and Secondary Education Act; Chapter 3 of the State School Aid Act; and Migrant Education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

VI. STATE SPECIAL EDUCATION ADVISORY COMMITTEE

Mr. Murray Batten, Director, Special Education Services, stated that at the meeting of August 21, 1973, the State Board of Education received a list of nominees for appointment to the State Special Education Advisory Committee for three-year terms, ending June 30, 1976. The Board members were given the opportunity to identify other nominees. He said that no names were submitted by the State Board of Education.

It was recommended that the following persons be appointed to the State Special Education Advisory Committee for three-year terms: (1) Mrs. Lou Maniaci, 1224 Wisconsin Avenue, Gladstone; (2) Mr. James Greiner, Director of Special Education, Wayne Intermediate Schools, Detroit; and (3) Mr. Marvin L. Howard, 6904 Cathedral, Birmingham.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education appoint Mrs. Lou Maniaci, Mr. James Greiner, and Mr. Marvin L. Howard to the State Special Education Advisory Committee for three-year terms ending June 30, 1976.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

VII. APPOINTMENT OF CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE DEAF

Mr. Batten stated that at the meeting of August 21, 1973, the State Board of Education received nominees for appointment to the Citizens' Advisory Committee for the Michigan School for the Deaf. Board members were also asked to submit additional nominees by August 29. The name of

Dr. Edwin L. Novak, 714 Beach Street, Flint, Michigan, was submitted by a member of the Board but inadvertently omitted from the list of recommended appointments to the Committee.

Appointment for two-year terms was recommended for the following persons: (1) Judge Joseph J. Pernick, City-County Building, Detroit, and (2) Dr. Durward Young, 3818 Quincy Street, Hudsonville. Appointment for three-year terms was recommended for the following persons: (1) Dr. Mary Rose Costello, Ford Hospital, Detroit; (2) Dr. Robert W. Gutshall, 8621 Pleasant Lake Drive, Brighton; (3) Mr. James Hilley, Director of Special Education, Genesee Intermediate School District, Flint; (4) Mr. Peter Shuart, Vocational Rehabilitation Office, Flint; and (5) Mr. Paul Zieske, 1522 Bradley Avenue, Flint.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education approve the appointment of the following persons to the Citizens' Advisory Committee for the Michigan School for the Deaf: Judge Joseph J. Pernick and Dr. Durward Young for two-year terms; and Dr. Mary Costello, Dr. Robert Gutshall, Mr. James Hilley, Mr. Peter Shuart, and Mr. Paul Zieske for three-year terms; and, further, that the State Board of Education suspend its regular procedure and expand the committee membership to include Dr. Edwin L. Novak, former member of the State Board of Education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

VIII. APPOINTMENT OF CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE BLIND

Mr. Batten reported that at the meeting of August 21, 1973, the State Board of Education received nominees for appointment to the Citizens' Advisory Committee for the Michigan School for the Blind. Board members were also asked to submit additional nominees by August 29. He said that no names were identified by State Board of Education members.

Appointment for two-year terms was recommended for the following persons: (1) Mrs. Margaret Collins, Director of Education for Visually Impaired, Flint Public Schools, Flint; (2) Mr. Harold Dachtler, Teacher of Social Studies, Everett High School, Lansing; (3) Mr. William Lewis, Teacher-Counselor, Northwestern High School, Flint; and (4) Mrs. Jane Tonkins, 1410 Briarwood, Lansing. Appointment for three-year terms was recommended for the following persons:

(1) Mrs. Noah Alonso, Director of U. S. Office of Education–MSU Regional Instructional Materials Center for Handicapped Children and Youth, Michigan School for the Blind, Lansing; (2) Mr. Gordon L. Steinhauer, Director of Rehabilitation Services, St. Lawrence Hospital and Community Mental Health Center, Lansing; and (3) Mr. Edmund Radke, Chief, Vision Section, Bureau of Maternal and Child Health, Michigan Department of Health, Lansing.

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education approve the appointment of the following persons to the Citizens' Advisory Committee for the Michigan School for the Blind: Mrs. Margaret Collins, Mr. Harold Dachtler, Mr. William Lewis, and Mrs. Jane Tonkins for two-year terms; and Mrs. Noah Alonso, Mr. Gordon L. Steinhauer, and Mr. Edmund Radke for three-year terms.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

IX. RECOMMENDED ACTION REGARDING REQUEST FOR FINAL APPROVAL IN TEACHER EDUCATION FROM LAKE SUPERIOR STATE COLLEGE

Dr. Ed Pfau, Director, Teacher Preparation and Professional Development Services, introduced the following persons: (1) Dr. Laszlo J. Hetenyi, Dean of Education, Oakland University, and Chairman of the Committee of Scholars; (2) Dr. Kenneth Shouldice, President, Lake Superior State College; (3) Dr. Kenneth Light, Vice President for Academic Affairs, Lake Superior State College; and (4) Dr. Harold Bergsma, Chairman, Department of Education, Lake Superior State College.

On October 27, 1970 the State Board of Education granted preliminary approval to Lake Superior State College as a teacher education institution. On April 18, 1973 Lake Superior State College requested final approval. A Committee of Scholars was appointed by the Board and visited the Lake Superior State College campus on June 7-8, 1973. Dr. Hetenyi was present to review the report and recommendations of the Committee of Scholars. Dr. Hetenyi stated that the Board received the complete report of the Committee of Scholars and he would highlight the relevant points.

The Committee of Scholars recommended approval in some majors and minors, as proposed, modifications in some majors and minors, and non-approval of several of the proposed minors.

Dr. Riethmiller moved, seconded by Mr. Vandette, that Lake Superior State College be granted final approval

as a teacher education institution by the State Board of Education; further, that this final approval include the programs and certification levels, designated in Exhibit A of Dr. Porter's memorandum of September 4, which will be published in department reports of approved teacher preparation programs, with the understanding that the program will move to a competency based program as rapidly as possible.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Abstained: Miller
Absent: Kelly

The motion carried.

X. ANNUAL PROGRAM PLAN FOR TEACHER PREPARATION

Dr. Pfau reported that all items in the Annual Program Plan were reviewed with the State Advisory Council for Teacher Preparation and Professional Development, but not precisely in the form presented to the Board.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education take no action on the Annual Program Plan for Teacher Preparation until the Advisory Council for Teacher Preparation and Professional Development has had an opportunity to review it.

Dr. Deeb offered a substitute motion, seconded by Dr. Riethmiller, that the program objectives relative to the Annual Program Plan for Teacher Preparation be reviewed by the Advisory Council for Teacher Preparation and Professional Development prior to final approval by the State Board of Education.

Mr. O'Neil moved to table the motion until a Committee of the Whole meeting is held, at which time the Board will be discussing Dr. Porter's document relative to policy concerning the Annual Program Plans. There was no second to the motion.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Nay: *O'Neil
Absent: Kelly

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I believe withholding information from the Advisory Council does not provide for proper utilization of the groups that we have appointed to assist us in our responsibility."

XI. INFORMATION REGARDING ADVISORY COUNCIL FOR TEACHER PREPARATION AND PROFESSIONAL DEVELOPMENT MEMBERSHIP

Dr. Pfau stated that on February 13, 1973 the State Board of Education approved the appointment of persons to the State Advisory Council for Teacher Preparation and Professional Development for the remainder of 1972-73 and for 1973-74. Board members were given the opportunity to submit names of additional nominees for two citizen and two student memberships. Two citizen members were appointed to the Advisory Council but only one student was proposed for membership and appointed by the Board, leaving an additional student opening.

The name of Frederick Kevin Simon, a student at Michigan State University, was suggested for membership on the Advisory Council by a Board member.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the report of its action of February 13, 1973 in regard to the appointment of members to the Advisory Council for Teacher Preparation and Professional Development for 1972-73 and for 1973-74, and appoint Frederick Kevin Simon to the student vacancy on the Advisory Council.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XII. CERTIFICATION ACTIONS

A. John E. Dillenback

Dr. Pfau stated that Mr. John E. Dillenback was issued a secondary provisional certificate on February 26, 1969 which expired June 30, 1973. Mr. Dillenback was employed for a total of four and one-half years. He completed 10 semester hours of credit, four at the University of Michigan and six at Western Michigan University. Mr. Dillenback, in the fall of 1972, filed an application for a permanent teaching certificate, submitting as evidence of fulfilling the requirements of Certification Code Rule 390.1182, his employment and the completion of 10 semester hours of work since the issuance of the provisional certificate.

Dr. Pfau stated that Western Michigan University Permanent Certification Committee concluded that one of the courses Mr. Dillenback took had some overlap. Faculty members disagreed that there was overlap. Ultimately Western Michigan University concluded that Mr. Dillenback exhausted the appeals review process at that institution.

The staff concluded that the candidate has met the minimum

requirements for a permanent certificate, as specified in the Certification Code, of three years of successful teaching and 10 additional semester hours of credit.

It was recommended that a permanent secondary certificate be issued without the recommendation of Western Michigan University.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that a permanent secondary certificate be issued to John E. Dillenback in view of the fact that the candidate has met the minimum requirements of Certification Code Rule 390.1182 consisting of 10 semester hours of additional college work and three years of successful teaching experience.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly

The motion carried.

B. Carl R. Meyer

Dr. Pfau reported that Mr. Carl R. Meyer was issued a secondary provisional certificate on February 26, 1969 which expired June 30, 1973. The certificate authorized the holder to teach political science and social science and was issued upon the recommendation of Western Michigan University.

Mr. Meyer applied for a permanent certificate recommendation from Western Michigan University and provided in support of this application a report of successful experience in the Detroit Public Schools. Mr. Meyer enrolled in the Wayne State University Law School and requested Western Michigan University to accept credits completed there in fulfillment of the requirement of 10 additional semester hours of credit in an approved institution after the date of issuance of the original state secondary provisional certificate. Western Michigan University will accept five semester hours of law school credit. Mr. Meyer secured the services of an attorney and has initiated legal action against Western Michigan University, the Detroit Board of Education, and the Department of Education.

The staff concluded that the candidate has met the minimum requirements for a permanent certificate, as specified in the Certification Code, of three years of successful teaching and 10 additional semester hours of credit.

It was recommended that a permanent secondary certificate be issued without the recommendation of Western Michigan University.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that a permanent secondary certificate be issued to Mr. Carl R. Meyer in view of his having completed the

requirements for a permanent secondary certificate specified in Code Rule 390.1182.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly

The motion carried.

XIII. RECESS

The Board recessed at 10:35 p.m. and reconvened at 10:45 p.m.

XIV. SCHOOL DISTRICT CHILD ACCOUNTING FOR DISTRIBUTION OF STATE AID

Mr. Robert Hornberger, Director, Department Services, stated that the Rules for School District Child Accounting for Distribution of State Aid, R 340.1-.16, were approved by the Legislative Service Bureau, the Joint Committee on Administrative Rules, and the Attorney General's Office and were being presented to the State Board of Education for final approval.

Mr. Hornberger called the Board's attention to an error in R 340.7. He said that subrule 2, page 3 should read "20 years of age" rather than "18 years of age." Eighteen years of age was proposed as being consistent with the age of majority. However, Section 105 of the State Aid Act mandates that children who are to be counted must be under 20 years of age as of September 1 of a school year. A rule cannot supersede a statute.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education adopt the Child Accounting Rules (Draft No. 4, March 22, 1973) and direct their submission to the Governor's office and to the Secretary of State for filing, with the change in R 340.7, Rule 7, (2), from ". . . 18 years of age . . ." to ". . . 20 years of age . . ."

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Kelly

The motion carried.

XV. RECOMMENDED POLICY REGARDING 1974-75 STATE SCHOOL AID

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed the recommended policy regarding the 1974-75 State School Aid.

One of the categorical programs discussed and a change proposed was a $40,000,000 request for capital outlay.

Act 101, the 1973-74 State Aid Act, provided an allocation under a three year phase-in plan to reimburse some local school districts for debt service and building and site expenditures. The Governor vetoed this provision for 1973-74 but indicated he was supportive of the concept and did not veto the second and third year formulas in Act 101. Based on the existing statute, only those K-12 school districts with an operating property tax levy of less than 22 mills in the current year will be eligible for state aid reimbursement in 1974-75, regardless of the district's debt service or building and site levy. The recommendation provides state aid assistance for debt service and building and site levies regardless of the district's operating levy.

The request of $40,000,000 is substantially below the $113,000,000 anticipated cost to fully fund capital outlay. The $40,000,000 request is based on a first year phase-in of support with an increased level of funding expected in years subsequent to 1974-75. The reimbursement formula recommended is similar to the basic membership allowance formula in that it guarantees the necessary debt service and building and site proceeds from a guaranteed per pupil state equalized valuation of $39,000. Based on estimated full funding, the millage guarantee would be 3.4 mills.

The staff held the view that it would be more appropriate to provide across the board reimbursement for districts based on some equalization factor and proposed equalizing debt service up to $40,000,000. Dr. Porter suggested a sum of $13,000,000 be recommended for 1974-75.

Mrs. Dumouchelle stated that it was her view that the amount requested should be $13,000,000 but that the provisions of Act 101 be retained without altering the formula.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education adopt the 1974-75 State Aid Program as presented for transmittal to the Governor and the Legislature, with the reduction of the amount for capital outlay from $40,000,000 to $13,000,000.

The state aid request totaled $1,218,819,150, an increase of $223,629,650 over 1973-74.

Mr. Sederburg offered a motion to table the item pending further coordination with the Executive Office. It was pointed out that if the motion were to prevail, the document would be sent to the Governor's office without the opportunity for Board members or staff to have input. Mr. Sederburg withdrew his motion.

Dr. Deeb moved that the 1974-75 State Aid Program be brought back the following morning with staff recommendations on priorities. There was no second to the motion.

Dr. Deeb offered a substitute motion that the State Board of Education

approve the 1974-75 State Aid Program as presented, identifying the following items as a low priority should reductions become necessary: Municipal Overburden, Capital Outlay, Compensatory Education, Reading Support, State Funds for Special Education, Vocational Education, and In-Cities and Regular-Special Transportation, with the understanding that the Superintendent will keep the Board apprised of any necessary adjustments. There was no second to the motion.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education defer action until the following day, at which time staff would return to the Board with recommendations for establishing priorities for the categorical programs.

Mrs. Miller offered an amendment, seconded by Mr. Vandette, that the report be returned to the Board, not with priorities as such, but with a further explanation of those items under consideration.

Dr. Deeb offered a substitute motion, seconded by Mr. Sederburg, that the State Board of Education receive the recommended policy regarding the 1974-75 State School Aid Act and transmit it to the Executive Office; that the recommended policy regarding the 1974-75 State School Aid be used by the Superintendent of Public Instruction for discussion purposes with members of the Executive Branch; and that the Superintendent arrange a meeting prior to October 1 at which time the State Board of Education and staff can thoroughly analyze each of the recommendations for the purpose of setting priorities.

Ayes: Deeb, Dumouchelle, Miller, Sederburg, Vandette
Abstained: O'Neil
Absent: Kelly, Riethmiller

The substitute motion carried.

XVI. POLICY RECOMMENDATIONS REGARDING THE 1974-75 DEPARTMENT OF EDUCATION OPERATING BUDGET REQUEST

Mr. McKerr reported that the Superintendent's memorandum of September 4, 1973 contained an analysis of the Department's proposed operating budget request for 1974-75. Major state fund request items included in the program expansion category were: (1) School Lunch Grants, $928,600; (2) Educational Performance and Achievement Expansion, $299,563; (3) School for the Blind, $100,369; and (4) Rehabilitation Services Expansion, $485,000.

State funds requested total $46,943,731, which represents an increase of $2,122,956 over the 1973-74 appropriation total of $44,820,775.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the recommendations for the 1974-75 Department of Education operating budget and transmit it to the Executive Office; that the staff use this document to begin discussions with the Executive Office; that the Board have an opportunity to meet with the staff for an in-depth discussion of the budget prior to October 1; and, further, that the salary of the Superintendent be established at $42,500 and the salary of the Deputy Superintendent be established at $37,000.

Ayes: Deeb, Dumouchelle, O'Neil, Vandette
Abstained: Miller
Absent: Kelly, Riethmiller, Sederburg

The motion carried.

XVII. RECESS

The Board recessed at 12:15 a.m.

September 12, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Governor William G. Milliken, ex officio

XVIII. CALL TO ORDER

Dr. Porter called the meeting to order at 9:18 a.m.

XIX. ANNUAL PROGRAM PLAN – MICHIGAN GUARANTEED STUDENT LOAN PROGRAM

Mr. Ronald Jursa, Director, Student Financial Assistance Services, and Mr. Patrick Cummings, Supervisor, Guaranteed Loan Program, reviewed the Annual Program Plan for the Michigan Guaranteed Student Loan Program.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education receive the Annual Program Plan for the Michigan Guaranteed Student Loan Program and that the program objectives be shared with the Michigan Higher Education Assistance Authority for the purpose of soliciting their views, prior to presentation to the State Board of Education for final approval.

Mr. Jursa expressed the opinion that he would prefer to share the entire document with the Authority. Dr. Deeb said that the motion referred to the objectives only.

Mr. O'Neil withdrew his second.

Dr. Riethmiller seconded Dr. Deeb's motion.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XX. ANNUAL PROGRAM PLAN – COMPETITIVE SCHOLARSHIP AND TUITION GRANT PROGRAM

Mr. Ronald Jursa, Director, Student Financial Assistance Services, and Mr. Aaron Hall, Supervisor, Scholarships and Grant Programs, reviewed the Annual Program Plan for the Competitive Scholarship and Tuition Grant Program for 1973-74.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education receive the Annual Program Plan for the Competitive Scholarship and Tuition Grant Program and that the program objectives be shared with the Michigan Higher Education Assistance Authority for their views prior to presentation to the State Board of Education for final approval.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXI. ANNUAL PROGRAM PLAN – INFORMATION SERVICES PROGRAM

Mr. Ronald Jursa, Director, Student Financial Assistance Services, and Mr. Lee Peterson, Supervisor, Information Services, reviewed the Annual Program Plan for Information Services for 1973-74.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education approve the Annual Program Plan for the Information Services Program of the Student Financial Assistance Services.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXII. RECENT ACTIONS TAKEN BY MICHIGAN HIGHER EDUCATION ASSISTANCE AUTHORITY

Mr. Jursa stated that three actions taken by the Michigan Higher Education Assistance Authority required the concurrence of the State Board of Education.

A. Rule Changes in Guaranteed Loan Program

A public hearing on the proposed rule changes in the Guaranteed Loan Program was held on June 14, 1973. The proposed changes were technical in nature and based upon recent changes in the federal legislation governing federally insured loans. The Authority approved the rules for submission to the State Board of Education.

B. Policy Concerning Scholarship and Tuition Grant Stipends

The Authority voted to continue its previous policy of limiting scholarship and tuition grant stipends to a single tuition charge within a given institution. The University of Michigan for the 1973-74 academic year announced a differentiated tuition between upper division and lower division students. The Authority voted to maintain a single stipend for scholarship recipients at the University of Michigan.

C. Discontinuance of Rank-in-Class

The Authority has recommended the elimination of the use of high school rank-in-class as one criterion in the selection of state scholarship recipients.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education concur in the actions taken by the Michigan Higher Education Assistance Authority concerning (1) changes in the Administrative Rules Governing the Michigan Guaranteed Student Loan Program, (2) policy concerning limiting scholarship and tuition grant stipends to a single tuition charge within a given institution, and (3) discontinuance of use of rank-in-class as one criterion in selection of scholarship recipients.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXIII. APPOINTMENT TO THE MICHIGAN HIGHER EDUCATION ASSISTANCE AUTHORITY

Mr. Jursa reported that the Michigan Higher Education Assistance Authority, established by Act 77, P.A. 1960, as amended, is composed of 14 members appointed by the Governor and confirmed by the Senate.

The membership list of the Authority, which includes two appointments and two reappointments recently made by the Governor, was presented to the Board as an informational item and in keeping with the policy of submitting the membership list along with the Annual Program Plans.

The two new appointments to the Authority were Norman O. Stockmeyer, Sr., 38042 Glenwood Road, Westland, Michigan; and Austin Knapp, 1324 Watson Road, Mt. Pleasant, Michigan. Mrs. Junetta Watt, 18500 Ohio, Detroit, was reappointed as a citizen representative, and Mr. L. J. Haga, 2581 Ridgecroft, S.E., Grand Rapids, was reappointed as a representative of the state's four-year public colleges and universities.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the list of appointments to the Michigan Higher Education Assistance Authority, in Dr. Porter's memorandum of September 4, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg

The motion carried.

XXIV. RECOMMENDATIONS REGARDING RESOLUTION ON STUDENT DRESS AND GROOMING FOLLOWING ATTORNEY GENERAL'S OPINION DATED NOVEMBER 27, 1972

The Superintendent's memorandum of September 4, reported that at the Committee of the Whole meeting on July 17, 1973, the Board discussed the recommendations regarding the Resolution on Student Dress and Grooming, following the Attorney General's Opinion dated November 27, 1972.

Mr. John Dobbs, Assistant Superintendent, School and Community Affairs, stated that the Resolution on Student Dress and Grooming has been included in the recommended student guidelines on rights and responsibilities of students. It was recommended that the Board receive the item.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the comments of the Ad Hoc Commission on Disorder and Disruption and the designated educational organizations regarding the Resolution on Student Dress and Grooming and consider the issue covered within the "Guide to Students' Rights and Responsibilities."

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg

The motion carried.

XXV. SPECIFIC RECOMMENDATIONS TO STATE BOARD OF EDUCATION TO APPROPRIATELY RESPOND TO INCIDENTS OF SCHOOL DISORDER AND DISRUPTION

Mr. Dobbs stated that at the Committee of the Whole meeting on July 17, 1973, the Board discussed the information pertaining to appropriate responses to incidents of school disorder and disruption. As a result of the discussion, a threefold recommendation was presented to the Board: (1) that the State Board of Education receive the recommendations regarding state responses to incidents of school disorder and disruption and consider the matter covered under the "Guidelines for Students' Rights and Responsibilities"; (2) that the State Board of Education approve of staff efforts to continue to work with college and university personnel to set up programs to assist local school administrators to deal more effectively with incidents of school conflict and disorder; and (3) that the State Board of Education approve staff efforts to continue to identify proven practices that provide for more stable school and community relations.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education (1) receive the recommendations regarding state responses to incidents of school disorder and disruption and consider the matter covered under the "Guidelines for Students' Rights and Responsibilities"; and (2) approve staff efforts to continue to identify proven practices that provide for more stable school and community relations, and, further, that after these proven practices are identified they will be presented to the State Board of Education for review and any appropriate action.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXVI. INFORMATION REGARDING REQUIRED LOCALLY ADOPTED CODES OF STUDENT CONDUCT AND GUIDELINES FROM OTHER STATES RELATIVE TO STUDENT RIGHTS AND RESPONSIBILITIES

The Superintendent's memorandum of September 4, 1973, stated that on December 9, 1970 the State Board of Education adopted a motion requiring local school districts "to notify the State Board of Education that the local board of education had adopted, or is adopting a Code of Student Conduct which code identifies categories of misconduct, defines the conditions under which students may be suspended or expelled, and specifies the procedural due process safeguards which will be utilized in the implementation of the locally-adopted student conduct codes."

Staff analyzed the local codes of student conduct and referred them to the Ad Hoc Commission on Disorder and Disruption and to the Michigan Education Association, Michigan Federation of Teachers, Michigan Association of School Administrators, and the Michigan Association of School Boards. The reactions of the various groups were provided to the Board members.

In addition, at the Committee of the Whole meeting of July 10, 1973, the Board requested staff to obtain codes of student conduct from other states. These guidelines were included in the resource materials for the Committee of the Whole meeting of July 17, 1973 and were discussed by the Board.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the staff analysis regarding locally adopted codes of student conduct and the staff's observations and comments about what other states have done in regard to codes of student conduct.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXVII. RECOMMENDED STATE GUIDELINES FOR STUDENTS' RIGHTS AND RESPONSIBILITIES

Mr. Dobbs and Mr. David Lowman, Consultant, Equal Educational Opportunity Unit, reported that the recommended Guidelines for Students' Rights and Responsibilities were rewritten and attempted to do five things: (1) represent the latest legal facts and opinions concerning students' rights and responsibilities; (2) attempt to assist school principals, superintendents, and board members to administer better the area of students' rights and responsibilities, (3) attempt to avoid making moralistic or opinionated statements, (4) attempt to outline what staff has perceived to be the major

concerns in the area of school disciplinary problems, as faced by school people, and (5) attempt to provide school officials with a fairly comprehensive bibliography so they can pursue their own interests and concerns in the area.

It was recommended that the Board receive the guidelines and distribute them to the educational groups listed in Dr. Porter's memorandum of September 4, 1973 and request that each group return its comments to the staff by November 1. It was also recommended that the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools be terminated with the filing of its final report prior to November 1, 1973.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education adopt the State Guidelines for Students' Rights and Responsibilities and establish a monitoring committee whose task would be to monitor the use of the Guidelines in the course of the first year for the purpose of making recommendations to the State Board of Education for possible revision.

Mr. O'Neil offered a substitute motion, seconded by Mrs. Dumouchelle, that the State Guidelines for Students' Rights and Responsibilities be referred to a Committee of the Whole meeting for discussion and that they be brought back at the next meeting of the State Board of Education.

A roll-call vote was taken on the motion to refer the Guidelines to a Committee of the Whole meeting.

Riethmiller: Nay
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Abstained
Deeb: Nay

The motion lost.

Mr. O'Neil stated that item 2 in Dr. Porter's memorandum of September 4, 1973 states, ". . . each local manual include statements which clearly explain . . ." He said that statement directs local districts rather than advises them. Mr. O'Neil moved that item 2 in the cover memorandum of September 4, 1973 be changed as follows: "That each local manual MAY include statements which clearly indicate . . ." There was no second to the motion.

Mr. Sederburg offered a substitute motion, seconded by Mr. Vandette, that the State Board of Education refer

the proposed set of State Guidelines for Students' Rights and Responsibilities to the Council on Elementary and Secondary Education and to the organizations involved in the State Board of Education Primary and Secondary School Administrative Procedure, requesting that each group complete its analysis of the Guidelines by the first of November; and that the Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools be terminated with the filing of its final report which the Board should request be filed prior to November 1, 1973.

Discussion centered on how the Board would proceed to review the Guidelines.

Dr. Deeb moved, seconded by Mr. Sederburg, that for purposes of reviewing the document on students' rights and responsibilities and discussion, suggested changes in the document be undertaken by staff as long as there is no objection from any of the Board or staff members present. Should there be objection, a vote of the Board would be taken on that particular item.

Mrs. Miller offered a substitute motion, seconded by Ms. Kelly, that each change that is presented be made in the form of a motion and that it be put to a vote of the Board.

A roll-call vote was taken on the substitute motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Nay
Deeb: Nay

The motion lost.

The vote was taken on the procedural motion offered by Dr. Deeb.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Nays: Kelly, Miller

The motion carried.

There was Board consensus that the cover sheet would indicate "Draft" or "Working Document."

There was Board consensus that the names of the staff members involved in the preparation of the document on State Guidelines for Students' Rights

and Responsibilities would remain in the Foreword until it is determined how substantive the changes were in the document.

There was Board consensus that Goal 3 in the *Common Goals of Michigan Education,* "Rights and Responsibilities of Students," would be included on page 1 under "Introduction."

Mr. O'Neil offered an amendment, seconded by Mr. Sederburg, that paragraph 3 under "Background Information" be deleted.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Miller

The amendment carried.

By Board consensus the following language was substituted in line 1, page 2: ". . . attempts to ~~regulate student behavior~~ MAINTAIN AN EDUCATIONAL ENVIRONMENT CONDUCIVE TO LEARNING . . ."

Mr. O'Neil offered an amendment, seconded by Mr. Sederburg, that the following change be made on page 2, first paragraph: ". . . initiate litigation. ~~and, subsequently, for courts of law to uphold many of their grievances.~~ HOWEVER, COURTS OF LAW HAVE NOT UPHELD MANY OF THEIR GRIEVANCES WHEN STUDENT CONDUCT CODES HAVE BEEN ESTABLISHED AND PUBLICIZED . . ."

Mr. Sederburg offered a substitute amendment, seconded by Mr. Vandette, that on page 2, there be deleted the section beginning with "Nevertheless . . ." to the end of the paragraph, and that there be substituted the following language after ". . . officials by the State": "THE NEED FOR GUIDELINES FOR STUDENT CONDUCT ARE REFLECTED IN INCREASED LITIGATION CONCERNING STUDENT BEHAVIOR. THE MIXED FINDINGS IN RECENT COURT CASES HAVE POINTED OUT THE LACK OF SET PROCEDURES THAT ENSURE STUDENT AND SCHOOL BOARD RIGHTS."

The vote was taken on the substitute amendment.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Miller

The substitute amendment carried.

There was Board consensus that on page 2, under "C. Organization of Document," the last line be changed as follows: ". . . school districts most often ~~attempt to regulate~~ HAVE TO DEAL WITH and suggests . . ."

There was Board consensus that footnote 1 on page 3 be deleted.

By Board consensus the following change was made under "D. Current Law and Practice," item 1: "Nevertheless, as local school boards and school officials ~~set about adopting~~ ADOPT rules that ~~regulate student behavior~~ MAINTAIN AN ENVIRONMENT CONDUCIVE TO LEARNING, ~~they have other criteria~~ THEY MUST ALSO CONSIDER OTHER CRITERIA: THE AUTHORITY OF THE STATE BOARD OF EDUCATION, THE CONSTITUTIONAL RIGHTS OF STUDENTS, AND THE RESPONSIBILITY OF STUDENTS ~~and considerations to ponder~~."

Mr. Sederburg offered an amendment, seconded by Mr. O'Neil, that the following change be made in D., 2: "The State Board of Education~~, too, has~~ SHARES THE supervisory powers in this area . . ."

A roll-call vote was taken on the amendment.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Nay

The amendment lost.

Dr. Deeb offered an amendment, seconded by Mr. Sederburg, that "too" be deleted from line 1 of the paragraph under D., 2.

A roll-call vote was taken on the amendment.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Nay
Kelly: Nay
O'Neil: Nay
Sederburg: Aye
Deeb: Aye

The amendment lost.

Mr. O'Neil offered an amendment on page 4, D., 3, "Constitutional Rights of Students," line 2: ". . . gives all citizens certain rights. HOWEVER,

THESE RIGHTS AND RESPONSIBILITIES ARE LIMITED BY AGE AND BY STATE CONSTITUTIONS AND STATUTES. The U. S. Supreme Court . . ." There was no second to the amendment.

Mr. O'Neil offered an amendment, seconded by Mrs. Dumouchelle, that the following language be incorporated under item D., 4, "Responsibilities of Students": "The word 'responsibility' is not an easy one to define, nor, for that matter, is the word 'rights.' and although it is relatively easy to glibly quote the phrase 'rights must be balanced with responsibilities,' this phrase, too, is anything but simply defined. Although it can be said that a person has a responsibility to himself (indeed, that may be said to be a responsibility of very high priority), still, in a democratic society we must say that in the main the word 'rights' refers mainly to that which a person may take for himself as an individual; while the word 'responsibility' refers mainly to the individual's obligation to others within his society, because in order for individuals to preserve their rights as individuals, each individual must take upon himself a sense of responsibility toward the preservation of the rights of others. In other words, while an individual does have the right to pursue his own self-fulfillment, those rights must terminate at that point where they begin to impinge upon the rights of others. To fail to recognize this delicate balance and limitations of one's own rights is to fail to see the importance of responsibility in a democratic society. Thus, rights must necessarily be limited, but ultimately that limitation becomes one's best assurance of the continuation of those rights."

Dr. Deeb offered an amendment to the amendment, seconded by Mr. Vandette, that under D., 4., "Responsibilities of Student," line 5, the word "won" be deleted and substituted with the phrase ". . . As students have increasingly ~~'won'~~ HAD their rights CLARIFIED through litigation . . ."

The vote was taken on the amendment to the amendment.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette

Nay: Miller

The amendment to the amendment carried.

The vote was taken on the amendment, as amended.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Sederburg, Vandette
Nays: Miller, Riethmiller

The amendment carried.

By Board consensus the following change was made on page 7, Guideline 1, paragraph 2: "The Michigan School Code ~~is silent regarding the specifics of student smoking nor are the courts of informational value here~~ DOES NOT INCLUDE SPECIFIC REGULATIONS GOVERNING STUDENT SMOKING IN PUBLIC SCHOOLS. THE COURTS HAVE NOT PROVIDED ANY DEFINITIVE INFORMATION IN REGARD TO THE ISSUE OF STUDENT SMOKING. However . . ."

Mr. Sederburg offered an amendment, seconded by Dr. Deeb, that the following change be made on page 7, Guideline 1, paragraph 3: "Factually the laws regarding smoking and minors are ~~honored~~ IGNORED more OFTEN THEN THEY ARE ENFORCED IN SOCIETY ~~in the breach than in the keeping, and law~~. Law enforcement officers . . ."

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The amendment carried.

By Board consensus the word "comprehensive" was deleted from Guideline 1, paragraph 3, line 4.

Mr. O'Neil offered an amendment that on page 10, Guideline 3, paragraphs 1, 2, and 3, the word "censorship" be changed to "direction" or "guidance." There was no second to the amendment.

Mr. O'Neil offered an amendment that on page 10, Guideline 3, the word "censorship" appearing in questions 1 and 3 be changed to "control." There was no second to the amendment.

By consensus staff was asked to research the statutes to ascertain if there are any concerned with the distribution of political information in schools.

By consensus the following change was made on page 15, Guideline 5, paragraph 2, line 3: "THERE ARE court decisions ON BOTH SIDES OF THE QUESTION. ~~are of little help in this area as one can find as many decisions upholding local boards of education which restrict student dress or grooming as there are decisions which uphold students~~ . . ."

Mrs. Miller moved, seconded by Ms. Kelly, to close debate.

A roll-call vote was taken on the motion to close debate.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Nay
Deeb: Nay

The motion failed.

XXVIII. RECESS

The Board recessed at 12:00 noon and met with the representatives of the National Organization for Women for lunch.

September 12, 1973

AFTERNOON SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette

Absent: Mr. William A. Sederburg, excused
Governor William G. Milliken, ex officio

XXIX. CALL TO ORDER

Dr. Porter called the meeting to order at 1:55 p.m.

XXX. RECOMMENDED STATE GUIDELINES FOR STUDENTS' RIGHTS AND RESPONSIBILITIES (Continued)

The State Board of Education continued the review and discussion of the State Guidelines for Students' Rights and Responsibilities. Mr. O'Neil suggested that on page 16, Guideline 5, the example of the Michigan case tried in Federal court be deleted. Mr. O'Neil withdrew his suggestion.

By Board consensus (in relation to Guideline 7, "Corporal Punishment" on page 18), staff was asked to include the reference to the specific law concerning the use of physical force by school officials, including teachers, either in the paragraph or in a footnote.

Mr. O'Neil offered an amendment that on page 18, Guideline 7, second paragraph, the following sentence is deleted: "As courts increasingly make moribund this concept of the school standing in place of the parents, school officials might well reflect on the viability – legal, political, and educational – of the unrestricted use of corporal punishment." There was no second to the motion.

Dr. Deeb offered an amendment, seconded by Mr. O'Neil, that on page 18, Guideline 7, paragraph 2, the following changes be made: ". . . 'in loco parentis.' ~~As courts increasingly make moribund this concept of the school standing in place of the parent.~~ School officials might well reflect . . ."

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Nays: Kelly, Miller
Absent: Sederburg

The amendment carried.

By Board consensus in Guideline 8, B, the section in the first full paragraph on page 20 beginning with "Interrogation of students by police . . ." will be revised by staff to comply with the court cases concerning interrogation by police.

By Board consensus in Guideline 8, B, the following change was made in line 9, page 20: ". . . Parents AND/OR GUARDIANS OR LEGAL COUNSEL, are to be informed and should be present . . ."

Staff was requested to ascertain that the section is legally correct and reflects the court decisions.

By Board consensus the expulsion procedures adopted by the State Board of Education will be included in Section III and that the section on suspension will be written separately.

By Board consensus the eight elements of procedural due process in III., C, page 25, will be examined by staff in consultation with the Attorney General's office, to make certain they are legally correct. There was further consensus that some statement be added under III., C, as follows: "The following are some of the elements of procedural due process that could be considered: . . ." Included would be the reference to the court case of Vought v. Van Buren Public Schools and the one concerning Roseville. Language would be added which would differentiate between the items designated as legal due process and ones school districts should utilize to be legally correct in the involvement in court cases.

Dr. Porter stated that Section IV., Bibliography and Resources, pages 30 to 36 will be alphabetized.

Mr. O'Neil offered an amendment, seconded by Mrs. Dumouchelle, that the Bibliography and Resources initially only include guidelines that have been developed by organizations such as the Michigan Education Association, the Michigan Federation of Teachers, the Michigan Association of School Administrators, the Michigan Association of School Boards, and the Parent Teacher Association; also include the guidelines that have been approved by other states that were used by staff in the preparation of the Guidelines; and, further, if time permits, the Board can review the other materials for inclusion.

A roll-call vote was taken on the amendment.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Absent
Deeb: Nay

The amendment failed.

Mrs. Dumouchelle offered an amendment, seconded by Mr. Vandette, that the extended bibliography be made available upon request on a continuing basis rather than an official part of the document, except for footnotes and documents directly used by staff in preparing the Guidelines.

Ayes: Deeb, Dumouchelle, O'Neil, Vandette
Nays: Kelly, Miller, Riethmiller
Absent: Sederburg

The amendment carried.

Dr. Deeb offered an amendment to the substitute motion to add the following language: ". . . and that a monitoring committee approved by the State Board of Education be established to monitor the implementation of the guidelines for the purpose of making recommendations to the State Board of Education for possible revision." There was no second to the motion.

By Board consensus, the date of November 1 was changed to October 19 in the substitute motion.

The vote was taken on the substitute motion, as amended.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The substitute motion, as amended, carried.

XXXI. METRIC EDUCATION IN MICHIGAN

Dr. Richard Barnhart, Director, General Education Services, reviewed the memorandum concerning metric education in Michigan. Included with the memorandum was a copy of a position paper describing the background and the necessity for conversion to the metric system, officially called the International System of Units (SI), and the implications for the educational community.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education (1) receive the position paper, "Metric Education in Michigan"; (2) advocate that all textbooks in mathematics and science which are purchased after June, 1976, shall contain the International System of Units as the dominant form of measurement; (3) support the staff in promoting a pocket card for every Michigan child, youth, and adult on metric transition; and (4) refer the issue of what course of action would be the most effective for introducing a metric education program in Michigan to the Council on General Education, the Council on Elementary and Secondary Education, and the Michigan Council for Mathematics Education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Sederburg

The motion carried.

XXXII. PROPOSED REVISION FOR FISCAL YEAR 1974 OF STATE PLAN FOR TITLE III UNDER PROVISIONS OF THE ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965, AS AMENDED BY PUBLIC LAW 91-230

Dr. Barnhart reported that page 3 of the Superintendent's memorandum of September 4, 1973 listed the proposed changes in the State Plan for Title III, ESEA, for the fiscal year 1974.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education authorize the Superintendent of Public Instruction to act as its

representative in submitting a state plan for a grant in fiscal year 1974 to conduct in the Michigan Department of Education the proper and efficient administration of the program of federal assistance authorized under the provisions of Section 305 of Title III of Public Law 91-230; and that the State Board of Education approve the proposed state plan for participation in ESEA Title III.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXIII. RECOMMENDATIONS TO STATE BOARD OF EDUCATION FOR APPROVAL AND FUNDING OF EXPERIMENTAL AND DEMONSTRATION CENTERS PROJECTS UNDER PROVISIONS OF PRIORITY II AND TITLE III OF NDEA

Dr. Barnhart and Dr. Charles Ruffing, Supervisor, Title III, NDEA, reported that Title III-A of the National Defense Education Act makes matching money available to school districts for the purchase of audio-visual equipment and materials to assist teachers and students in the instructional programs in the critical subject areas of natural science, mathematics, social science, modern foreign languages, English and reading, arts and humanities, and industrial arts. Priority II of the NDEA plan provides that up to 35 percent of all funds may be used to support comprehensive projects of an experimental and demonstration nature, as determined by the State Board of Education, with reimbursement made on a 50-50 basis.

The State Board of Education approved the initial set of proposals on June 21, 1972. The Board again granted approval to another five proposals on February 28, 1973 and an additional seven proposals on June 19, 1973. At that time staff indicated that other proposals were expected before the end of the fiscal year.

The Superintendent's memorandum of September 4, 1973 included copies of the project abstracts from (1) Saginaw Intermediate School District, (2) Oak Park Public Schools, (3) School District of the City of Royal Oak, (4) School District of the City of Berkley, (5) Ann Arbor Public Schools, (6) Marquette-Alger Intermediate School District, and (7) Adrian Public Schools. Also included were a status report of the funding of Priority II of NDEA III-A (Appendix A) and the project review recommendation process, and timeline (Appendix B).

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education receive the report concerning proposed experimental and demonstration projects to be funded under the provisions of Priority II

as listed in the State Plan of Title III of the National Defense Education Act and approve, subject to such final budget allocation as may be negotiated by the Superintendent of Public Instruction and his staff, the applications of the Saginaw Intermediate School District for the approximate allocation of $19,500, the Oak Park Public Schools for the approximate allocation of $3,000, the Royal Oak School District for the approximate allocation of $1,783, the Berkley Public School District for the approximate allocation of $16,997, the Ann Arbor Public Schools for the approximate allocation of $37,200, the Marquette-Alger Intermediate School District for the approximate allocation of $4,182, and the Adrian Public School District for the approximate allocation of $41,401.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXIV. RECOMMENDED MINIMAL PUPIL PERFORMANCE OBJECTIVES IN MUSIC SKILLS FOR ELEMENTARY AND SECONDARY SCHOOL PROGRAMS IN MICHIGAN

Dr. Barnhart introduced Mrs. Dorothy Brooks, Instructional Specialist in Fine Arts.

Dr. Barnhart stated that the performance objectives for music were put through the same procedures as the other performance objectives, including referral to the Council on Elementary and Secondary Education.

It was recommended that the performance objectives be approved for publication and distribution.

Mrs. Miller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the minimal music objectives for elementary and secondary schools for publication in an appropriate form for distribution to all schools in the state.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXV. RECOMMENDED MINIMAL PUPIL PERFORMANCE OBJECTIVES IN ART SKILLS FOR ELEMENTARY AND SECONDARY SCHOOL PROGRAMS IN MICHIGAN

Dr. Barnhart reported that the performance objectives for art education were returned from the Council on Elementary and Secondary Education with a different type of recommendation. There was some concern on the part of the Council regarding the elementary performance objectives. Therefore, the Council recommended that the Board approve the elementary objectives for field testing and grant final approval to the secondary objectives.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the minimal art objectives for elementary schools be approved by the State Board of Education for field testing purposes and reported back to the Council on Elementary and Secondary Education before final approval by the State Board of Education; and that the minimal art objectives for secondary schools be approved by the State Board of Education for publication in an appropriate form for distribution to all schools in the state.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXVI. ANNUAL PROGRAM PLAN FOR EXPERIMENTAL AND DEMONSTRATION CENTERS

Dr. Barnhart and Dr. Eugene Paslov, Supervisor, Experimental and Demonstration Centers Program, reported that Dr. Porter's memorandum of September 4, 1973 included the Annual Program Plan for the Experimental and Demonstration Centers Program for 1974.

Dr. Barnhart stated that a month ago the Annual Program Plans from General Education Services were mailed to members of the Advisory Council for General Education Services with a request for comments. Staff received no reactions from members of the Council. Although the Annual Program Plans were not reviewed in a meeting with the Advisory Council, the elements in the Programs have been discussed at various times with the Advisory Council.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for the Experimental and Demonstration Centers Program.

Mr. O'Neil offered a substitute motion that the State Board of Education receive the Annual Program Plan for the Experimental and Demonstration Centers Program and refer it to the Advisory Council for General Education Services for its recommendations regarding the program objectives. There was no second to the motion.

Ayes: Dumouchelle, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent during the vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' because the Council has not had an opportunity to review and give us their recommendation regarding the objectives."

XXXVII. ANNUAL PROGRAM PLAN FOR GUIDANCE AND COUNSELING

Dr. Barnhart and Mr. Robert Stout, Consultant, Guidance and Counseling Program, reported that the Superintendent's memorandum of September 4, 1973 included the Annual Program Plan for the Guidance and Counseling Program for 1974.

Mr. O'Neil moved that the State Board of Education receive the Annual Program Plan for the Guidance and Counseling Program and refer it to the Advisory Council for General Education Services for its recommendation regarding program objectives. There was no second to the motion.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the Annual Program Plan for the Guidance and Counseling Program for 1974.

Ayes: Dumouchelle, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' because the Council has not had an opportunity to review the program objectives and give us the benefit of their advice."

XXXVIII. ANNUAL PROGRAM PLAN FOR INSTRUCTIONAL SPECIALISTS PROGRAM

Dr. Barbara Ort, Supervisor, Instructional Specialists Program, reported that the Superintendent's memorandum of September 4, 1973 included the Annual Program Plan for the Instructional Specialists Program for 1974.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the Annual Program Plan for the Instructional Specialists Program.

Ayes: Dumouchelle, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' because the Council has not had an opportunity to review the program objectives and give us the benefit of their advice."

XXXIX. STATE BOARD OF EDUCATION CONCERNS RELATIVE TO GENERAL EDUCATION SERVICES ADVISORY COUNCIL

At the meeting of August 21-22, 1973 the State Board of Education received as an informational item a memorandum concerning the General Education Services Advisory Council. The request was made by the Board that the matter be placed on the agenda for discussion at the September 11-12, 1973 meeting.

The concerns expressed by the Board were: (1) an insufficient number of meeting days for the General Education Services Advisory Council, and (2) inadequate representation of professional organizations on the Council.

Dr. Barnhart and Dr. Eugene Paslov reported that the Council met seven times during the period of September, 1972 and June, 1973. He said the representation of the professional organizations was not as balanced as might be desirable, and staff will take into consideration increased representation from professional organizations when it makes its nominations for membership on the Advisory Council for General Education Services.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on State Board of Education concerns relative to the General Education Services Advisory Council.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXX. PROPOSED MEMBERSHIP LIST FOR STATE ADVISORY COUNCIL FOR GENERAL EDUCATION SERVICES

The Superintendent's memorandum of September 4, 1973 listed nominations for appointment to the State Advisory Council for General Education Services. Also included were (1) Appendix A, criteria for representation on the State Advisory Council for General Education Services, (2) Appendix B, matrix indicating how the existing and proposed membership meet the criteria established for the Advisory Council, (3) Appendix C, background information concerning recommended replacements for the Council, (4) Appendix D, list of current membership on Council, (5) Appendix E, list of members who resigned, and (6) Appendix F, explanation of Title III of Public Law 89-10, the Elementary and Secondary Education Act of 1965, as amended by Public Law 91-230.

Mrs. Miller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the list of nominees for the General Education Services State Advisory Council, as submitted by the Superintendent, looking forward to his submitting at the next meeting of the Board a list of recommended names for appointment by the Board to the Advisory Council for terms beginning July 1, 1973 and ending June 30, 1974. Members of the Board may submit additional nominations to the Administrative Secretary through September 20, 1973; further, that category 12 be added, a representative of La Raza Advisory Council.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

It was suggested that a greater number of local school board members and parents be recommended for the committees.

XXXXI. RECOMMENDATIONS TO STATE BOARD OF EDUCATION FOR APPROVAL OF CONTINUATION GRANTS TO FIVE INTERMEDIATE SCHOOL DISTRICTS FOR AREA DRUG EDUCATION PROGRAMS

Dr. Barnhart and Mr. Robert Sternberg, Drug Education Specialist, reported that the Superintendent's memorandum of September 4, 1973

provided background information on legislation and appropriations made for drug education.

It was recommended that the following intermediate districts be approved for continuation grants: Marquette-Alger, Kent, Genesee, Calhoun, and Wayne Intermediate School Districts.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve, under the provisions of Act No. 55 of the Public Acts of 1973, the funding of the following intermediate school districts, in the amounts indicated to continue their substance abuse prevention programs throughout the areas, as also indicated: (1) Marquette-Alger – $70,580 to serve Education Planning Area 21, including Delta-Schoolcraft and Menominee Intermediate School Districts; (2) Kent – $84,410 to serve Education Planning Areas 7 and 8 including Allegan, Ottawa, Ionia, and Montcalm Intermediate School Districts; (3) Genesee–$75,650 to serve Education Planning Area 14, including Shiawassee and Lapeer Intermediate School Districts; (4) Calhoun – $73,330 to serve Education Planning Area 12, including Barry, Kalamazoo, Branch, and St. Joseph Intermediate School Districts; and (5) Wayne – $141,760 to serve Education Planning Area 20.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXXII. STUDENT SERVICE CENTER GRANTS

Dr. Barnhart and Mr. Sternberg reported that the Superintendent's memorandum of September 4, 1973 states that Act No. 55 of the Public Acts of 1973 provided $52,500 for the establishment of student service centers.

The material before the Board contained a description of the student service center developed at Flint Southwestern High School which served as a model for the staff recommendation. A proposed budget was presented which recommended a $44,500 grant to the Genesee Intermediate School District for initial training and follow-up services, and grants of $800 each to ten selected local school districts.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive and approve the distribution of student service center grant monies

to the Genesee Intermediate School District and to selected pilot local school districts based on the proposed selection process criteria and budget presented.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

XXXXIII. RECOMMENDED POLICY TO REQUIRE SERVICE OF NUTRITIOUS FOODS AND TO RESTRICT SALES OF CERTAIN OTHER FOODS IN MICHIGAN SCHOOLS

On May 30, 1973, the State Board of Education received a staff report concerning the recommended policy to require service of nutritious foods and to restrict sales of certain other foods in Michigan schools, and it referred the report and recommendations to the Council on Elementary and Secondary Education for its recommendations.

Mr. Roger Boline, Director, School Management Services, and Mr. James Borough, Supervisor, Food and Nutrition Program, reported that the Council on Elementary and Secondary Education reviewed the report and recommendations at its meeting of July 17, 1973 and adopted the following motion: ". . . that the Council on Elementary and Secondary Education reject the recommendations made by staff; but, since we are concerned with the proper nutrition of students, we encourage the Department of Education to work diligently with local schools to promote the provision of nutritious foods and the education of children as to their use."

It was recommended that the State Board of Education adopt the policy statement concerning the service of nutritious foods.

Dr. Deeb moved, seconded by Mrs. Miller, that the State Board of Education receive the report and recommendations of the Council on Elementary and Secondary Education and adopt the policy statement attached to Dr. Porter's memorandum of September 4, 1973, with the understanding that the policy statement be adopted with reference to services offered in secondary schools and that the staff be instructed to return at the earliest possible time with a policy statement appropriate for services offered in elementary schools.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: O'Neil
Absent: Sederburg

The motion carried.

The Food and Nutrition Policy Statement follows:

FOOD AND NUTRITION POLICY STATEMENT

Recognizing that the service of nutritious, well-balanced meals is basic to a sound educational program, and that good nutrition, including good eating habits are learned rather than inherited, the State Board of Education hereby adopts the following policy statement regarding nutrition and the service of well-balanced meals at school:

1. The State Board of Education encourages all Michigan schools, offering food service for children and youth, to provide wholesome, nutritious, and well-balanced meals to their pupils; and ample opportunities for their pupils to partake of these foods.
2. The State Board of Education, through staff, will continue to work diligently with local schools to promote the provision of wholesome and nutritious foods to children and youth, and the education of children and youth in proper nutrition and eating habits.
3. The State Board of Education recognizes that each local school board is best able to determine, within existing statutes and regulations, what specific policies and practices will be followed in the food service programs of their schools.

XXXXIV. PROPERTY TRANSFER APPEALS

A memorandum to the State Board of Education dated September 11, 1973 from Dr. Porter and Mr. Eugene Krasicky, Assistant Attorney General, reported on a recent property transfer case which was appealed to the Circuit Court. The Circuit Court ruled that the action of the State Board of Education was subject to review by the Circuit Court. The Attorney General appealed the case to the Court of Appeals which affirmed the Circuit Court. The Michigan Supreme Court declined to review the case.

Mr. Roger Boline, Director, School Management Services, and Mr. Raymond Godmer, Hearing Officer, reported that the memorandum points out that the effect of the Circuit Court decision is that each of the property transfer cases considered by the State Board of Education is now subject to review by a Circuit Court. The old rule established in 1959 was that only the Michigan Supreme Court could review the cases. In the meantime, the Legislature amended the Administrative Procedures Act and failed to except decisions of the State Board of Education in transfer cases. The significance of this legal decision is that it will be necessary for the State Board of Education to provide reasons for making a transfer or declining to make a transfer if the decisions of the State

Board of Education are to be adequately defended in the Circuit Courts.

Dr. Porter stated that henceforth if the Board takes an action which is contrary to staff recommendation, it should be prepared to enumerate the reasons for changing the recommendation.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education in the future request staff, when making a recommendation, to accompany said recommendation with reasons therefor and that the Board in passing on the appeal state reasons therefor.

Dr. Deeb moved, seconded by Mr. Vandette, that the motion be referred to a Committee of the Whole meeting at which time the whole range of policies relative to property transfers would be thoroughly discussed.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: O'Neil
Absent: Sederburg

The motion carried.

XXXXV. REPORT OF HEARING OFFICER

In view of the Board's action concerning property transfer appeals, it was suggested that the Board would wish to defer action on the cases before it.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education delay action on the property transfer cases 1332, 1333, 1334, 1335, 1336, 1337, and 1338.

Mrs. Dumouchelle offered a substitute motion, seconded by Mrs. Miller, that the State Board of Education delay action on property transfer cases 1332, 1333, 1334, 1335, 1336, 1337, and 1338 until the State Board of Education meeting of October 2-3, 1973.

The vote was taken on the substitute motion.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Nay: Deeb
Absent during vote: O'Neil
Absent: Sederburg

The substitute motion carried.

XXXXVI. PROMULGATION OF SPECIAL EDUCATION CODE – FINAL APPROVAL

The Superintendent's memorandum of September 11, 1973 reported that the Joint Committee on Legislative Rules convened to review the proposed code for the delivery of Special Education Programs and Services. The Committee unanimously approved the proposed Rules and certified their review and approval, as required by the Administrative Services Act.

Ms. Kelly moved, seconded by Mr. Vandette, that the State Board of Education grant final approval to the Special Education Code for the delivery of Special Education Programs and Services for purposes of transmitting them to the Governor and for filing with the Secretary of State.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: O'Neil
Absent: Sederburg

The motion carried.

XXXXVII. REPORT OF LA RAZA ADVISORY COMMITTEE

The Board met earlier in the evening with the La Raza Advisory Committee and discussed the Committee's report to the State Board of Education, "Quality of Educational Services to Michigan's Spanish-Speaking Community."

It was recommended that the Board receive the report, approve the employment of a Chicano Educational Specialist, and approve the continuation of the La Raza Committee.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education (1) receive the report of the La Raza Committee on the "Quality of Educational Services to Michigan's Spanish-Speaking Community" and instruct the Superintendent of Public Instruction to publish and disseminate copies to the appropriate agencies and/or persons; (2) approve the employment of a Chicano Educational Specialist within the Department's Office of School and Community Affairs with operating funds for the position and a secretary being provided by state appropriation. This individual would be directly responsible for coordinating the activities and following through on the educational concerns of the La Raza Committee; and (3) approve the continuation of the La Raza Committee as a permanent advisory group to the State Board of Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXXXVIII. THOMAS M. COOLEY LAW SCHOOL – RESOLUTION

Mrs. Miller placed the item regarding the Thomas M. Cooley Law School on the agenda the previous evening.

Mrs. Miller moved, seconded by Ms. Kelly, that the State Board of Education adopt the following resolution:

WHEREAS, the Michigan State Board of Education, after consultation with the Attorney General's staff, did move to approve "for filing the Articles of Incorporation for the Thomas M. Cooley Law School, with the understanding that no degrees may be conferred by the School prior to full inspection by the State Board of Education or its appointed agent, and a determination by the State Board of Education that the School has operated in full conformity with the prospectus the Incorporators of the Thomas M. Cooley Law School presented to the State Board of Education on June 13, 1972 . . ."; and

WHEREAS, the announcement bulletin of 1973-74 for the Thomas M. Cooley School of Law asserts without qualification the following under the word "Degree" on page 7: "Cooley Law School confers the degree of Juris Doctor (J.D.) upon its qualified graduates"; and

WHEREAS, there has been no official inspection and approval by the State Board of Education of the Thomas M. Cooley School of Law as a degree granting institution; and

WHEREAS, the State Board of Education does not regard the State Bar Examiners' approval of April 16, 1973 as binding upon the State Board of Education; therefore, be it

RESOLVED, That the Michigan State Board of Education reaffirm the intent of the June 13, 1972 motion as quoted in the first paragraph of this resolution as follows: "for filing the Articles of Incorporation for the Thomas M. Cooley Law School, with the understanding that no degrees may be conferred by the School prior to full inspection by the State Board of Education or its appointed agent, and a determination by the State Board of Education that the School has operated in full conformity with the prospectus the incorporators of the Thomas M. Cooley Law School presented to the State Board of Education on

June 13, 1972 . . ."; and that the foregoing resolution be communicated to the officers of the Cooley School of Law with the request that it be disseminated to the student body and to prospective students.

Dr. Riethmiller offered a substitute motion, seconded by Dr. Deeb, that the State Board of Education direct the Superintendent of Public Instruction to investigate the matter concerning the Thomas M. Cooley Law School, and return to the State Board of Education with a report at the next meeting.

The vote was taken on the substitute motion.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Nay: Miller
Absent: Sederburg

The substitute motion carried.

XXXXIX. REPORT ON STATUS OF STATE BOARD OF EDUCATION MINUTES

Dr. Deeb stated that at the meeting of August 22, 1973 a request was made for a report on the minutes of the State Board of Education.

He said that three set of minutes were provided to the Board for action at the next meeting. The remainder of the minutes through July 31-August 1 were prepared in rough draft form and require editing of the rough drafts, checking for accuracy and objectivity of the contents, and review by the Secretary of the Board. He said it is the plan to provide the Board with two or three sets of minutes at each meeting until such time as a normal schedule can be resumed.

L. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General
B. Personnel Vacancy Report
C. Follow-up of Committee of the Whole Meeting – September 25, 1973
D. Legislation
E. Annual Program Plan – Vocational Rehabilitation Field Services
F. Annual Program Plan – Vocational Rehabilitation Central Staff
G. Annual Program Plan – Vocational Rehabilitation Disability Determination
H. Annual Program Plan – Vocational Rehabilitation State Technical Institute and Rehabilitation Center

I. Vocational Rehabilitation State Plan Amendment
J. State Advisory Committee for STIRC
K. Reappointment of Advisory Committee for Vocational Rehabilitation Service
L. Follow-up Study of Rehabilitated Public Offenders
M. Replacement on Council on Postsecondary Education – Dr. Nelson Grote
N. Educational Corporations: (1) A-Advance Driving School; (2) Art School; (3) Bestway Driving School; and (4) Sears Driving School
O. Outlines of Chapter 3 Evaluation Report (Part One and Part Two), 1972-73
P. 1972-73 Michigan Educational Assessment Program Publication
Q. Publishing 1973-74 Michigan Educational Assessment Program Results for Each School Building
R. Appointment of 1973-74 Advisory Council for Research, Evaluation, and Assessment Services
S. Annual Program Plan – Research Data Program
T. Annual Program Plan – Evaluation Program
U. Annual Program Plan – Michigan Educational Assessment Program
V. Report of Hearing Officer – (Cases 1339, 1340, 1341 and 1342)
W. Annual Program Plan – Food and Nutrition Program
X. Annual Program Plan – School Organization and Plant Planning
Y. Annual Program Plan – Safety and Traffic Program
Z. Recommendation to State Board of Education for Approval of Experimental and Demonstration Centers Program Project Continuation
AA. Guidelines for Administration of Section 48 of 1973-74 State School Aid Act
BB. Report on Doctoral Program in Biological Sciences at Michigan Technological University
CC. Policy Concerning Revision of Board By-Laws to Eliminate Section Permitting Explanation of "nay" Vote
DD. Collective Bargaining Process
EE. Property Transfer Cases 1332, 1333, 1334, 1335, 1336, 1337, and 1338
FF. Thomas M. Cooley Law School – Report
GG. Openings on Advisory Council for School Management Services – Student Additions
HH. Telephone Poll Vote – Attorney General's Opinion

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Vandette
Absent: Kelly, Riethmiller, Sederburg

The motion carried.

LI. COMMITTEE OF THE WHOLE MEETINGS

The next Committee of the Whole meeting will be held on September 18, at the Detroit Metropolitan Airport Hotel, with the following items scheduled for discussion: (1) Department of Education Operating Budget; (2) Recommended Policy Regarding 1974-75 State Aid; and (3) Teacher Negotiations.

On September 25, 1973 there was a meeting scheduled with the Wayne State University Board of Governors and the State Board of Education. The Board members present indicated that they preferred a dinner meeting on September 25, 1973 rather than a breakfast meeting on that date.

It was announced that the Committee of the Whole meeting scheduled for October 9, 1973 would probably be rescheduled to October 16, 1973 because of out-of-state commitments on the part of some of the Board members. This matter will be discussed with the Board at the next Committee of the Whole meeting.

LII. ADJOURNMENT

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education meeting adjourn.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Vandette
Absent: Kelly, Riethmiller, Sederburg

The motion carried.

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

October 2-3, 1973

October 2, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Mrs. Annetta Miller
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Ms. Marilyn Jean Kelly, excused
Mr. William A. Sederburg, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Report of Superintendent—Federal Aid for Legislation
B. Report on Legislative-Executive Meeting on Teacher Negotiations

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

III. APPROVAL OF MINUTES

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the minutes of the State Board of Education meetings of January 9-10, 1973, January 23-24, 1973, and February 13-14, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

IV. REPORT OF SUPERINTENDENT

Dr. Robert Huxol, Associate Superintendent, Higher Education and Adult Continuing Education, reviewed the items in the Report of the Superintendent.

A. Visit by U. S. Commissioner of Education

Dr. Porter announced that Dr. John Ottina, U. S. Commissioner of Education, is planning to visit Michigan on October 23-24. Arrangements are being made for Dr. Ottina to attend a meeting of the Board, and visit with Board members, staff, and others.

B. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of September 25, 1973 listed the pending motions, tabled motions, pending actions, and referrals; and the status report of matters before the Attorney General, dated September 25, 1973.

The following items were removed from the September 4, 1973 report: (1) Recommendations Regarding Public Reporting of School Level Results in Michigan Educational Assessment Program, and (2) Student-Citizen Members for Advisory Councils.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated September 25, 1973; and the status of matters before the Attorney General, dated September 25, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

C. Personnel Vacancy Report

The Superintendent's memorandum of September 25, 1973 listed the established, budgeted, vacant positions at the 10 level and above, as of September 22, 1973. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 19 noncommitted professional vacancies.

Mrs. Dumouchelle moved, seconded by Mr. O'Neil, that the State Board of Education receive the personnel vacancy report dated September 25, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

D. Follow-up of Committee of the Whole Meeting – September 18, 1973

The Superintendent's memorandum of September 25, 1973 listed the items discussed in the Committee of the Whole meeting of September 18, 1973, as follows: (1) Teacher Negotiations, (2) State Aid Policy Recommendations for 1974-75, and (3) Department of Education Operating Budget for 1974-75.

Other items discussed with the Board were (1) a possible meeting with the Wayne State University Board of Governors, (2) the court case concerning higher education institutional autonomy currently before the Supreme Court, (3) the financial crisis faced by Detroit if the Supreme Court does not render a decision on Acts 1 and 2 of the Public Acts of 1973.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report of the Superintendent, dated September 25, 1973, concerning the follow-up of the Committee of the Whole meeting of September 18, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

E. Federal Aid for Education

Dr. Frank Hartman, Federal Liaison Representative, reviewed the Superintendent's memorandum of October 2, 1973 concerning federal aid for education.

Discussion centered around impoundment of federal funds, the Appropriations Bill, grant consolidation, and funds for libraries.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education receive the report of the Superintendent, dated October 2, 1973, on federal aid for education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of memorandum of September 26, 1973 from John T. Dempsey, Director, Management and Budget, concerning submission of budgetary materials to Bureau of the Budget

B. Additional information concerning 1974-75 budget request from Rehabilitation Services

VI. VOCATIONAL REHABILITATION BUDGET AND PERFORMANCE DATA

Staff members of the Vocational Rehabilitation Service briefly reviewed the Annual Program Plans, but action was deferred until the Board discussed the Vocational Rehabilitation budget and performance data. Dr. Porter emphasized that the Annual Program Plans were for the year 1973-74 and the budgets have already been approved. He said that if staff were on schedule, the Board would currently be discussing the 1974-75 Annual Program Plans.

At the Committee of the Whole meeting on September 18, 1973, during the discussion of the 1974-75 budget proposals of the Department of Education, the Board members raised a number of questions concerning the productivity and manpower expansion of the Vocational Rehabilitation Field Services.

Dr. Donald E. Galvin, Director, Central Staff Services, reviewed five exhibits attached to the staff report of September 25, 1973.

A. Exhibit A – Vocational Rehabilitation Service Field Services Program staff and actual output for program measures for fiscal years 1970-71, 1971-72, and 1972-73

B. Exhibit B – Number of staff, subprogram and location for position expansion requested in 1974-75 budget proposal

C. Exhibit C – Number of people to be rehabilitated and number of individuals in need

D. Exhibit D – Total number of disabled persons in need of services and number to be served with budget increase

E. Exhibit E – Funded positions, requested increase, increase required to serve all disabled persons in need and total number required by type of disability

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the informational report on the Vocational Rehabilitation budget and performance data.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent: Kelly, Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I can't vote to either approve or receive a report where the objectives for the future are twenty percent less than what they have actually been."

VII. ANNUAL PROGRAM PLAN – VOCATIONAL REHABILITATION FIELD SERVICES

Mr. Peter Griswold, Supervisor, Field Services Program, reviewed the Annual Program Plan for Vocational Rehabilitation Field Services included in the Superintendent's report of September 11, 1973.

It is anticipated that 12,605 individuals would be rehabilitated. The figure last year, with the same staff and budget, was 12,052.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for Vocational Rehabilitation Field Services Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent: Kelly, Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' for the basic reason that since the objectives are less than past performance, I cannot support this program."

VIII. ANNUAL PROGRAM PLAN–DISABILITY DETERMINATION SERVICE

Mr. William Edmonson, Supervisor, Disability Determination Program, reviewed the Annual Program Plan for the Disability Determination

Services included with the Superintendent's memorandum of September 11, 1973.

The budget was $4,834,600 in 1972-73 and $9,049,113 in 1973-74. Staff positions were increased from 200 in 1972-73 to 398 in 1973-74. The increase resulted from the passage of Title XVI involving a contractual agreement between the Department of Education and the Social Security Administration for the Disability Determination Services to do the disability decisions related to the Supplemental Security Income applications.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education approve the Annual Program Plan for the Vocational Rehabilitation Disability Determination Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Nay: *O'Neil
Absent: Kelly, Sederburg

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' for the basic reason that since the objectives are less than past performance, I cannot support this program."

IX. ANNUAL PROGRAM PLAN – VOCATIONAL REHABILITATION STATE TECHNICAL INSTITUTE AND REHABILITATION CENTER

Mr. Lloyd Chapman, Superintendent, and Mr. Leonard W. Lee, Assistant Superintendent, State Technical Institute and Rehabilitation Center, reviewed the Annual Program Plan for the State Technical Institute and Rehabilitation Center.

As of September 7, 1973, the enrollment at STIRC was 439, which is near the maximum enrollment goal of 450. The optimum number of graduates is 200, and in June of 1973, 145 were graduated from the program.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for the Vocational Rehabilitation State Technical Institute and Rehabilitation Center for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Vandette
Nay: O'Neil
Absent: Kelly, Sederburg

The motion carried.

X. VOCATIONAL REHABILITATION STATE PLAN AMENDMENT

Dr. Ralf Peckham, Director, Vocational Rehabilitation Service, stated that in accordance with a federal directive from the Department of Health, Education, and Welfare, Social and Rehabilitation Service, staff was submitting an amendment to the State Plan for Vocational Rehabilitation Service and requesting adoption by the State Board of Education.

The amendment provides for the Office of the Governor to review Vocational Rehabilitation Service State Plan materials upon revision or amendment and prior to submittal to the federal office of Social and Rehabilitation Service.

The proposed amendment to Section 1, 1.2 (d) follows:

The State Agency will provide opportunity for the Office of the Governor to review amendments to the current State Plan and subsequent amendments and long-range program planning projections or other periodic reports thereon. Any comments made by the Office of the Governor will be transmitted to the Regional Commissioner of SRS together with the plan, plan amendments, or other documents commented upon.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education adopt the amendment to the Vocational Rehabilitation Service State Plan, included in Dr. Porter's memorandum of September 25, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

XI. ADVISORY COUNCIL FOR VOCATIONAL REHABILITATION SERVICE – REAPPOINTMENT

The Superintendent's memorandum of September 25, 1973 listed nominations for appointment and reappointment to the Advisory Council for Vocational Rehabilitation Service.

Staff was asked to provide the Board with information on the attendance record of the present members of the Advisory Council for Vocational Rehabilitation Service and copies of the minutes.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the list of nominees for the State Advisory Council for Vocational Rehabilitation Service, as submitted by the Superintendent, looking forward to his submission, at the next meeting of the Board, of a list of recommended names for the appointment by the Board to the said Council for terms beginning October, 1973 and ending

June 30, 1974. Members of the State Board of Education may submit additional nominations to the Administrative Secretary, State Board of Education, through Thursday, October 11, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

XII. STATE ADVISORY COMMITTEE FOR STATE TECHNICAL INSTITUTE AND REHABILITATION CENTER – REAPPOINTMENT

The Superintendent's memorandum of September 25, 1973 listed nominations for appointment and reappointment to the State Advisory Committee for the State Technical Institute and Rehabilitation Center.

Staff was asked to provide the Board with information on the attendance record of the present members of the Advisory Committee for the State Technical Institute and Rehabilitation Center and copies of the minutes.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the list of nominees for the State Advisory Committee for the State Technical Institute and Rehabilitation Center, as submitted by the Superintendent, looking forward to his submission, at the next meeting of the Board, of a list of recommended names for the appointment by the Board to the said committee for terms beginning October, 1973 and ending September 30, 1974. Members of the State Board of Education may submit additional nominations to the Administrative Secretary, State Board of Education, through Thursday, October 11, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

XIII. VOCATIONAL REHABILITATION SERVICE FOLLOW-UP STUDY OF REHABILITATED PUBLIC OFFENDERS

Dr. Robert Struthers, Program Analyst, Vocational Rehabilitation Service, reviewed the study recently completed in which the staff of Vocational Rehabilitation Service contacted approximately 100 former clients who were disabled public offenders.

Dr. Struthers said the program was a relatively new one and for the first time staff had an opportunity to do a follow-up study of persons

released from state correctional institutions. The purpose of the study was to obtain baseline information on the percent who retained employment, the percent who remained free of recidivism, and the earnings of the individuals.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education receive the follow-up study of rehabilitated public offenders and forward it to the Legislature.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XIV. THOMAS M. COOLEY LAW SCHOOL

At the meeting of September 12, 1973, Mrs. Miller presented a resolution concerning the Thomas M. Cooley Law School for the Board's adoption. The resolution stated that when the State Board of Education approved the Cooley Law School for filing of Articles of Incorporation, it did so with the understanding that no degrees may be conferred by the Cooley Law School prior to full inspection by the State Board of Education. The resolution further stated that the announcement bulletin of the Cooley Law School asserted without qualification that the degree of Juris Doctor (J.D.) would be conferred upon its qualified graduates.

The Board did not adopt the resolution but, rather, asked the Superintendent of Public Instruction to investigate the matter and return to the Board with a report.

Dr. Porter, in a letter of September 24, 1973 to Mr. Thomas E. Brennan, President and Dean of the Thomas M. Cooley Law School, made known the concerns of the State Board of Education regarding the statement in the School's brochure on the granting of the Juris Doctor degree upon the qualified graduates. Dr. Porter asked Mr. Brennan for an explanation so that he could report to the State Board of Education.

Mr. Brennan responded by letter on September 28, 1973. In his letter he stated that the Board imposed upon the Cooley Law School a stipulation beyond that imposed upon other educational corporations that have been approved, i.e., that the Board has indicated that in this instance the Thomas M. Cooley Law School cannot confer the degree of Juris Doctor until a final visitation and approval have been made. His reply, in part, states: ". . . The Articles of Incorporation provide that such degrees are to be awarded. The applicable Michigan Statute MCLA 450.175, also empowers the Board of Directors to grant such diplomas and degrees as the nature of the institution may warrant or is contemplated in the Articles of Incorporation. I cannot conclude that it was the intention of the State Board of Education to impose a condition precedent; that is, to prohibit the granting of degrees without the express prior approval of

the State Board of Education. Such action would have amounted to a renunciation of the previous words of the same resolution which expressly approved the Articles of Incorporation for filing. The more logical interpretation of the June 13, 1972 resolution, and the view of it which is entirely consistent with the statutes and the charter of incorporation is that which I have earlier expressed; that is, that the State Board of Education recognized its statutory obligation to cause a visitation to be made within three years, and that the Board fully intended and still intends that such inspection would take place before any degrees are granted . . ."

The Superintendent, in his memorandum of October 1, 1973 to the Board stated that if the visitation committee concludes that the Thomas M. Cooley Law School has not met the stipulations outlined in the Articles of Incorporation it would be the responsibility of the State Board of Education to order the School to correct the deficiencies. If such deficiencies continue beyond June, 1976, the State Board of Education would have to order the School not to confer the degree of Doctor of Law.

It was recommended that the Board receive the report of October 1, 1973 as fulfilling its action of September 12, 1973.

Mrs. Miller moved that the State Board of Education postpone action on the matter of the Thomas M. Cooley Law School until the Board receives from the Cooley Law School a clarifying statement of paragraph 4, page 2 of the letter from the Cooley Law School, at which time it would then be determined whether or not this Board has another action to take, and at the same time it is incumbent upon the Board to again request that no more misleading statements be allowed to be published. There was no second to the motion.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report of October 1, 1973 concerning the Thomas M. Cooley Law School as fulfilling the action of September 12, 1973 of the State Board of Education.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: *Nay
Kelly: Absent
O'Neil: Aye
Sederburg: Absent
Deeb: Absent

The motion carried.

*Mrs. Miller explained her "nay" vote. "I believe that we have given up our ability to control the types of schools and the types of education presented in private schools in this state if we allow the statement to stand as it is and to receive this report as if it fulfilled our request of two weeks ago."

XV. RECOMMENDED POLICY REGARDING 1974-75 STATE SCHOOL AID

Mr. Robert McKerr, Associate Superintendent, Business and Finance, stated that the recommended policy regarding the 1974-75 state school aid was received by the Board at its meeting of September 11, 1973 for discussion at the Committee of the Whole meeting on Septmber 18, 1973.

Mr. McKerr said that the memorandum of September 25, 1973 from Dr. Porter to the Board reflected the discussion at the Committee of the Whole meeting. He said a change was made in the recommendation for capital outlay, reducing the figure from $40,000,000 to $13,000,000.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education adopt the 1974-75 state aid program as presented, for transmittal to the Governor and the Legislature.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XVI. POLICY RECOMMENDATIONS REGARDING THE 1974-75 DEPARTMENT OF EDUCATION OPERATING BUDGET

Mr. McKerr stated that the Department of Education Operating Budget for 1974-75 was received by the Board at its meeting of September 11, 1973, and referred to a Committee of the Whole meeting on September 18, 1973.

The Superintendent's report of September 25, 1973 to the Board reflected the discussion at the Committee of the Whole meeting. He said that the recommendations for the unclassified positions and the request for a Chicano Education Specialist and a clerical position were included in the revised budget.

Total state funds requested were $46,952,609, an increase of $2,131,834 over the 1973-74 appropriation total of $44,820,775.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the 1974-75 Department of Education Operating Budget request for submission to the Executive Office.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XVII. REPORT ON MEETING WITH LEGISLATIVE LEADERSHIP ON TEACHER NEGOTIATIONS

Dr. Porter asked Dr. Riethmiller to report on the meeting on teacher negotiations with the legislative leadership on October 2.

Dr. Riethmiller stated that almost all of the legislative leadership was present for the meeting called by Dr. Porter and exhibited not ony great interest in the issues involved but considerable knowledge as to the various elements of the problems and short-range and long-range solutions. He said that there was an indication of willingness on the part of the legislators present to come to grips with the problem and cooperate in the solution. He added that there was a high degree of respect evidenced for the State Superintendent and for the State Board of Education in its handling of the aspects of the problems to date.

Mr. McKerr reviewed the items discussed at the meeting: (1) review of teacher negotiations, (2) immediate problems concerning teacher negotiations, (3) long-term issues and suggested solutions, and (4) reactions and discussion.

It was reported at the meeting that there were still 95 school districts that had not reached agreement with their teachers. Time was spent in reviewing the short-range and the long-range problems. The school districts of Detroit, Flint Beecher, and Inkster were not in session for the fourth Friday count and state aid is being withheld.

In order to focus attention on the short-term problem immediately, each party in each chamber of the Legislature was to appoint two members to a task force, totaling eight members, who would meet with the State Superintendent on October 8 and consider some proposed alternatives prepared by the Superintendent for the consideration of the Legislature when it reconvenes.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report of the meeting with the legislative leadership on teacher negotiations.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XVIII. RECESS

The Board recessed at 11:10 p.m. and reconvened at 11:20 p.m.

XIX. COUNCIL ON POSTSECONDARY EDUCATION – REPLACEMENT FOR JOSEPH V. TUMA

Dr. Huxol stated that Mr. Joseph V. Tuma, currently a member of the Council on Postsecondary Education, corresponded with staff indicating that he is no longer Chairman of the State Advisory Council for Vocational Education. Mr. Tuma informed staff that Dr. Nelson Grote, President of Schoolcraft College, is now serving as Chairman of the State Advisory Council, and by virtue of his chairmanship it would be appropriate to appoint Dr. Grote as a representative of that group on the Council on Postsecondary Education.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the State Board of Education defer action on the appointment of a replacement for Mr. Joseph V. Tuma as a member of the Council on Postsecondary Education until it considers all vacancies on the Council and attempts to achieve as much balance as possible in the appointments made by the Board.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XX. REPORT ON DOCTORAL PROGRAMS IN BIOLOGICAL SCIENCES AT MICHIGAN TECHNOLOGICAL UNIVERSITY

On August 15, 1972 the State Board of Education approved the proposed Doctor of Philosophy Degree in the Department of Biological Sciences at Michigan Technological University. At the meeting of the State Board of Education on August 31, 1973, Mrs. Miller asked for a status report on the doctoral programs.

Dr. James Hatcher, Consultant, Higher Education Management Services, reported that in June, 1973, Michigan Technological University awarded its first Ph.D. in Biological Sciences. There are currently two students enrolled in the Ph.D. program, one majoring in aquatic ecology and the other in terrestrial ecology. It was reported further that, consistent with the Board's action, no state funds have been utilized to support students enrolled in the program and no additional state funds have been requested for general operating expense.

Mr. Vandette moved, seconded by Mrs. Miller, that the State Board of Education receive the informational report, dated September 25, 1973, on the doctoral program in Biological Sciences at Michigan Technological University.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXI. ANNUAL REPORT TO THE LEGISLATURE FROM HIGHER EDUCATION FACILITIES COMMISSION FOR FISCAL YEAR 1971-72

Dr. Huxol stated that Act 233 of the Public Acts of 1964 and Act 413 of the Public Acts of 1965 require the transmittal of annual reports to the Legislature concerning Title VI-A and Title VII of the Higher Education Act of 1965. He said the reports for fiscal year 1971-72 were approved by the Higher Education Facilities Commission on February 15, 1973.

The Superintendent's memorandum of September 4, 1973 reported that a total of $1,869,961 was allocated to Michigan higher education institutions from federal appropriations under Title VII of the Higher Education Act of 1965; and $539,441 was allocated under Title VI-A of the Higher Education Act of 1965.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the annual report to the Legislature from the Higher Education Facilities Commission for fiscal year 1971-72 for submission to the Legislature in accordance with appropriate statutory requirements.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXII. SUMMARY REPORT OF MANPOWER DEVELOPMENT AND TRAINING ACT INSTITUTIONAL PROGRAMS

Dr. Mary Rogers, Director, Adult Continuing Education Services, and Mr. Kenneth Walsh, Supervisor, Manpower Development and Training Program, reported that the Summary Report of Manpower Development and Training Act programs is required under Section 24 of the Appropriations Act. The section specifically requires the Superintendent of Public Instruction to submit by September 1, 1973 and every six months thereafter updated summary reports to the appropriations committee of the Legislature on the effectiveness of manpower development and training act programs, employment placement, and duplication of effort.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Summary Report of Manpower Development and Training Act

Institutional Programs, and approve its transmittal to the State Legislature in compliance with Section 24 of the 1973-74 Department Appropriations Act.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXIII. EDUCATIONAL CORPORATIONS

Mr. David Hanson, Educational Specialist, Accreditation and Approval, Adult Continuing Education Services, reviewed the four items concerning educational corporations.

A. A-Advance Driving School

The A-Advance Driving School, 14054 Gratiot Avenue, Detroit, has requested authorization to incorporate and provide driver education to individuals 15 years of age and over. The school has been in operation since August, 1970.

The school was visited at least twice to review the adequacies of the program, facilities, equipment, and staff qualifications and approval of the filing of Articles of Incorporation was recommended.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the filing of Articles of Incorporation of A-Advance Driving School, 14054 Gratiot Avenue, Detroit, Michigan. Filing of the Articles of Incorporation will authorize the school to provide driver education to individuals 15 years of age and over, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

B. The Art School of the Society of Arts and Crafts

The Art School of the Society of Arts and Crafts, 235 East Kirby, Detroit, has requested permission to expand its Bachelor of Fine Arts degree privilege to include the fields of painting, sculpturing, ceramics, metalcraft, and jewelry and has filed an amendment to Articles of Incorporation permitting this expansion.

Staff has visited the school and determined that increased facilities are presently available to support the broad spectrum of offerings, and that the completion of a new building will provide even greater housing

space for additional equipment and material. It was recommended that approval be granted for the school to file the amendment to its Articles of Incorporation.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the filing of the amendment to Articles of Incorporation for the Art School of the Society of Arts and Crafts, 235 East Kirby, Detroit, which will authorize the institution to grant the Bachelor of Fine Arts degree to students who complete an appropriate prescribed curriculum of at least 120 semester hours or equivalent term hours, of which at least 30 semester hours or equivalent term hours are in Liberal Arts. Such completion of filing would be in accordance with Act 327, P.A. 1931, as amended.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

C. The Bestway Driving School

The Bestway Driving School, 20729 West 7 Mile Road, Detroit, has requested authorization to incorporate and operate a driver training school providing instruction to individuals 18 year of age and over in the Detroit area.

Staff visited the school and reviewed the adequacies of the program, facilities, equipment, and staff qualifications and recommended approval of the filing of Articles of Incorporation.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the filing of Articles of Incorporation for the Bestway Driving School, 20729 West 7 Mile Road, Detroit, Michigan. Filing of the Articles of Incorporation will authorize the corporation to provide driver training to individuals 18 years of age and over, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

D. Sears Driving School

The Sears Driving School, 15032 Grand River Avenue, Detroit, has requested authorization to incorporate and provide driver training to individuals 18 years of age and over.

Staff has visited the school to review the adequacies of the program, facilities, equipment, and staff qualifications, and has recommended approval of the filing of Articles of Incorporation.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the filing of Articles of Incorporation of Sears Driving School, 15032 Grand River Avenue, Detroit, Michigan. Filing of the Articles of Incorporation will authorize the school to provide driver training to individuals 18 years of age and over, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXIV. STATE ADVISORY COUNCIL FOR GENERAL EDUCATION SERVICES – APPOINTMENT

Dr. Richard Barnhart, Director, General Education Services, stated that at the meeting of September 12, 1973 the State Board of Education received a list of nominees for appointment to the General Education Services Advisory Council. Board members were given the opportunity to suggest additional names so that final action could be taken at the meeting of October 2-3, 1973. The additional names recommended by Board members were included in the Superintendent's memorandum of September 25, 1973.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the appointment of the persons listed in Exhibits C and D of Dr. Porter's memorandum of September 25, 1973, to the State Advisory Council for General Education Services, for terms beginning July 1, 1973 and ending June 30, 1974, with the addition of Mr. Warren Breithaupt, member of the Saginaw Township Board of Education, Saginaw.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

The persons approved for appointment are listed in Exhibit A.

XXV. RECOMMENDATION TO STATE BOARD OF EDUCATION FOR APPROVAL OF EXPERIMENTAL AND DEMONSTRATION CENTERS PROGRAM PROJECT CONTINUATION

Dr. Richard Barnhart, Director, and Dr. Eugene Paslov, Supervisor, ESEA Title III, General Education Services, reported that on June 28, 1972 the State Board of Education approved for funding a number of experimental and demonstration centers projects, and the Superintendent of Public Instruction was directed to negotiate budgets with those districts, contingent upon the availability of funds.

The Superintendent's report of September 25, 1973 included (1) Part I, Project Proposals Recommended for Continuation, (2) Part II, Evaluation Summary Reports for Each Project, and (3) Part III, Staff Appraisals of the Projects.

Monies are available for the continuation of the experimental projects for an additional year, and it was recommended that the State Board of Education approve the projects, as listed in Part I of the Superintendent's memorandum.

Mrs. Miller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the "Report of Recommendations" as presented and that the State Board of Education approve for continuation the project proposals of the following schools: (1) Battle Creek Public Schools, (2) Clarenceville Public Schools, (3) East Lansing Public Schools, (4) Kalamazoo Valley Intermediate School District, (5) Lansing School District, (6) Muskegon Public Schools, (7) Niles Community Schools, and (8) Waterford Public Schools; and that the Superintendent of Public Instruction be directed to negotiate budgets with the approved districts within the total amount of $625,000 available from ESEA Title III fiscal year 1973 monies.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXVI. TRAINING PROGRAM FOR SUBSTANCE ABUSE PREVENTION EDUCATION

Dr. Barnhart and Mr. Robert Sternberg, Drug Education Consultant, General Education Services, reported that there was a line item included in the Department of Education budget for $87,500 for a training program for substance abuse prevention education. With the available federal money and $17,000 in federal carry-over funds, there is approximately $104,000 for training purposes.

The Superintendent's report of September 25, 1973 outlined a description of the substance abuse prevention and education program, and explained the various kinds of workshops and estimated cost for each.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education receive the report on the training program for Substance Abuse Prevention Education, dated September 25, 1973, and approve the proposed training program, including the proposed training budget for Substance Abuse Prevention and Education as funded under Act No. 55 of the Public Acts of 1973.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXVII. LEGISLATION

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education defer discussion of the agenda item on legislation until the following day.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Kelly, Sederburg

The motion carried.

XXVIII. RECESS

The Board recessed at 12:10 a.m.

October 3, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Ms. Marilyn Jean Kelly, excused
Governor William G. Milliken, ex officio

XXIX. CALL TO ORDER

Dr. Porter called the meeting to order at 9:15 a.m.

XXX. REPORT ON REDUCTION OF FUNDS FOR STATE LIBRARY

The previous evening several of the Board members raised questions about the reduction of funds for the State Library. Mr. Francis Scannell, State Librarian presented a status report to the Board.

When the Continuing Resolution was signed by the President in the summer of 1973, it was believed that Michigan State Library would receive over one million dollars from the federal government. However, staff was notified by the U. S. Office of Education that Michigan would receive $304,000 instead of $1.7 million.

The staff reviewed its spending plan, salaries and wages and arrived at a figure of $611,963 in state funds that would be required to continue operation at a minimal level. This amount included $40,000 for the Access Office at the University of Michigan. Mr. Scannell provided the Board with a breakdown of the additional state funds that would be required to keep the State Library operating at a minimum level of service. The Legislature will be requested to adjust the funds for the State Library when it convenes.

XXXI. LEGISLATION

Mr. Thomas Farrell, Assistant Superintendent for Legislation and Public Affairs, introduced Mr. Richard Cole, Director, Legislative Activities and School Law Program.

The following education bills were analyzed and presented to the State Board of Education at previous meetings, but held pending court action or further study:

A. HB 4565, SB 346 – Community College Districting; Two Mill Tax

B. HB 4938 – Meetings of Public Bodies, Regulation of

C. HB 4939 – Prohibit Secret Meetings of Public Bodies

D. SB 125 – Community College – Emergency

This bill would authorize a $200,000 revolving fund for community college districts which find themselves in financial difficulty because the community colleges assessing unit failed to levy ad valorem taxes. The bill was designed to assist West Shore Community College which was taken to court by an intermediate area school district. The bill has passed the Senate, but in the meantime the court remanded the case back to a lower court. Since staff believed that the bill was no longer necessary, it recommended that the Board take a position of non-support.

E. SB 338 – Public Bodies; Prohibit Secret Meetings

F. SB 584 – Licensing and Regulation of Teachers

The following 1973 education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 5004 – Pupil Personal Development, Prohibit School Involvement

HB 5004 includes a number of provisions concerning parental authority, parental involvement in school affairs, and other matters. It was recommended that the State Board of Education not support HB 5004.

> **Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education place HB 5004 under study until it can receive an evaluation of all the major items.**

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Absent
O'Neil: Aye
Sederburg: Nay
Deeb: Aye

The motion carried.

B. Compensatory Education Services

1. HB 5005 – Indian Education Division, Department of Education; Train Indians as Paraprofessionals

This bill would appropriate $150,000 to the Department of Education to train Indians as teacher aides, for teachers to utilize teacher aides, and for teachers to teach Indians.

It was recommended that the State Board of Education support HB 5005 with the amendment that Indian paraprofessionals be trained as home-school coordinators and counselors and not restricted to training of Indian paraprofessional teacher aides.

2. HB 5053 – Indian Education – Teachers and Teacher Aides

This bill would provide programs to train Indians as teacher aides, for teachers to utilize teacher aides, and for teachers to teach Indians. It is similar to HB 5005 except that it does not carry an appropriation.

It was recommended that the State Board of Education support HB 5053 with the amendment to include the training of Indian paraprofessionals as home-school coordinators and counselors and not restricted to training of Indian paraprofessional teacher aides only.

C. Vocational Education and Career Development Services

1. HB 5043 – Summer Programs – Secondary Vocational Education

This bill would amend Section 585b of the Michigan School Code and would encourage school districts to provide secondary vocational education programs on a twelve-month basis.

The operation of an extended school year program is now authorized by law. Therefore the proposed amendment would appear to have no purpose except possibly to emphasize this authority. It was recommended that the State Board of Education take no position on HB 5043.

D. School Management Services

1. HB 5021 – Public Schools and Institutions Purchase Meat Manufactured According to State Standards

This bill would insure that public school districts, institutions of higher education, and other institutions receiving state funds would be guaranteed the receipt of wholesome meat products under any purchase agreement with a purveyor.

It was recommended that the State Board of Education support HB 5021.

2. HB 5132 – Conveyance of Land to Lansing School District

This bill would permit the State Administrative Board to sell certain property adjacent to Pattengill Junior High School and Eastern High School to the Lansing School District.

It was recommended that the State Board of Education support HB 5132.

3. HB 5140 – Intermediate Board Members (Counties of Over 500,000) Elected from State Representative Districts

This bill would amend the Michigan School Code concerning the method of electing members of an intermediate board of education in counties having a population in excess of 500,000. It is proposed that members in such counties be elected from districts identical to the House legislative districts.

It was recommended that the State Board of Education support HB 5140.

4. SB 839 – Department of Education Promulgate Rules Governing Driver Education and Responsibilities Relative to Safety of Non-motorized Transportation

This bill would require the Michigan Department of Education to instruct all driver education programs to include information concerning the responsibilities of operators for the safety of all forms of transportation lawfully on the highway, with the emphasis on needed information relative to non-motorized transportation.

It was recommended that the State Board of Education support SB 839.

E. Student Financial Assistance Services

1. HB 5099 – Educational Benefits to Vietnam Veterans

This bill would provide educational benefits for Vietnam veterans of $500 per year for not more than four years. These benefits would also be made available to a deceased veteran's beneficiary.

It was recommended that the State Board of Education support HB 5099 with the amendment suggested by staff that Section 2 be changed as follows: "A veteran is entitled to $500.00 per year for not more than 4 years during the period he is a full-time student in ~~an accredited school, college, university, or trade school~~ ANY POSTSECONDARY SCHOOL APPROVED BY THE STATE BOARD OF EDUCATION."

Mrs. Miller moved, seconded by Mr. Sederburg, that the State Board support HB 5099 with an amendment to include all Vietnam veterans who received a general discharge.

Dr. Deeb offered a substitute motion, seconded by Mr. Vandette, that HB 5099 be placed under study until such time as the Board receives information on additional cost, types of service, discharges, and the like.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The substitute motion carried.

2. HB 5109 – Veterans' Children, Educational Benefits (to 26 Years)

This bill would extend the eligibility of veterans' children for free tuition at tax-supported colleges and universities under the provisions of Act 245, Public Acts of 1935. The bill would provide a definition of "Michigan veterans."

It was recommended that the State Board of Education support HB 5109.

3. SB 750 – Michigan Higher Education Assistance Authority – Grants to Senior Citizens

This bill would authorize the Michigan Higher Education Assistance Authority to establish and operate a tuition and fee reimbursement program whereby institutions of higher education in the state would offer undergraduate or noncredit courses to resident senior citizens, (age 65 or over) on a no cost basis, with reimbursement provided through the Authority upon documentation of successful course completion.

It was recommended that the State Board of Education support the concept of SB 750.

4. SB 838 – Student Loan Fund – Undergraduate Higher Education

This bill would establish a student loan fund within the Department of Education to provide financial assistance to undergraduate resident

students attending state-supported institutions of higher education. Such students would be eligible to borrow funds to cover "reasonable and necessary educational and education-related living expenses." Loans would have to be repaid within a period not to exceed 15 years and the interest on such loans would be limited to an amount necessary to cover the expenses of administering the program.

The State Board of Education previously endorsed a similar measure calling for the student loan fund to be extended to nonpublic as well as public institutions. Staff has recommended that SB 838 also contain such an amendment.

It was recommended that the State Board of Education support the concept of SB 838.

F. Teacher Education and Professional Development Services

1. HB 5032 – Public School Employees Retirement (Chapters 1 and 2) – Benefits Apply Equally to Men and Women

This bill would amend various sections of the Public School Employees Retirement Act. In addition to editorial changes regarding pronouns with a sex identity, the bill would eliminate the present provision requiring that one of the Board members of the Public School Employees Retirement must be a woman and eliminate the specific reference to a widow in the section authorizing a monthly allowance to the spouse of a decreased unclassified employee.

It was recommended that the State Board of Education support HB 5032 with the amendment calling for the elimination of the provision deleting a woman representative on the Retirement Board.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education support HB 5032 with the amendments, except that in the amendment concerning Section 3, line 9, the word "woman" be deleted in order that the bill might apply equally to men and women.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette

Absent: Kelly

The motion carried.

2. HB 5041 – Public School Employees Retirement (Chapter 1) – Expanded Membership

This bill would amend Chapter 1 of the Public School Employees' Retirement Act to update existing statutory language, clarify sections of the Act which have created problems or to provide for more equitable

retirement provisions for non-social security persons, transfers between the Chapter 1 and 2 systems or disability retirees.

It was recommended that the State Board of Education support HB 5041.

3. HB 5059 – Public School Employees Retirement (Chapters 1 and 2) – School Employees May File Not to Become Member Within 90 Days of Employment

This bill would amend Chapters 1 and 2 of the Public School Employees' Retirement Act to increase the interest credited to member accounts and to provide new public school employees a 90-day period in which to choose whether or not they wish to become a member of the retirement system.

It was recommended that the State Board of Education not support HB 5059.

4. HB 5072 – Teacher's Oath – Elementary and Secondary Education

This bill proposes to amend the Michigan School Code regarding the recording of a teacher's certificate and the requirement for a teacher's oath.

This bill would simplify the certification procedures by requiring the completion of only one oath form which would be filed with the superintendent of schools in the employing district. The current statute requires the filing of a duplicate oath with the Superintendent of Public Instruction.

It was recommended that the State Board of Education support HB 5072 with the amendment changing "county superintendent of schools of the county" to "Intermediate Superintendent of Schools."

5. HB 5110 – Public School Employees Retirement (Chapter 2) – Service After Retirement; Supplemental Pension

This bill would eliminate the current relationship Michigan retirement provisions have with the 1968 Social Security Act, permitting the Michigan Retirement Act to reflect federal Social Security Act changes. The bill would also remove restrictions on the employment of Michigan retirees in other states since that employment has no monetary implications for the Michigan retirement system.

It was recommended that the State Board of Education not support HB 5110.

6. HB 5143 – Public School Employees Retirement (Chapters 1 and 2) – Full Hospitalization Coverage and Premium Payment.

This bill would amend Chapters 1 and 2 of the Public School Employees Retirement Act to authorize payment of hospitalization premiums for retirees by the retirement system.

It was recommended that the State Board of Education support HB 5143 with an amendment that would limit the $25.00 per month insurance contribution to retirees.

G. Rehabilitation Services

1. HB 5022 – Building Utilization and Access by Handicapped

This bill would enforce the provisions of Act I of the Public Acts of 1966 concerning the accessibility of public or publicly used buildings to handicapped people.

It was recommended that the State Board of Education take no position on HB 5022 since it does not authorize anything in terms of "facilities" that is not already dealt with under the rules for "Public Building Accommodations for Physically Handicapped Persons."

H. Higher Education Planning and Coordination Services

1. HB 4853 – Community College Property Not Used for School Purposes for Five Years – Property Tax Exemption Nullified

The bill would amend the Community College Act to allow municipalities to tax community college property not in use for a period of five years.

It was recommended that the State Board of Education not support HB 4853.

2. HB 4901 – Community College – Tuition Rate Reduction

This bill would amend the Community College Act establishing a flexible schedule of tuition charges and would reduce the tuition categories of community colleges from three to two: in-district and out-of-district.

It was recommended that the State Board of Education support HB 4901 with the amendment that "in-district" and "out-of-district" be changed to "in-state" and "out-of-state," on page 2 of the bill.

Mr. O'Neil moved that the State Board of Education support HB 4901 without the amendment. There was no second to the motion.

Mr. O'Neil moved, seconded by Mr. Vandette, that HB 4901 be referred to the State Board of Public Community and Junior Colleges for advice and recommendation.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

3. SB 672 – Appropriation to Department of Education to Pay Certain Nonpublic Higher Education Institutions for Degrees Conferred; Administration

This bill would make appropriations for the Department of Education and provide for payment to certain approved nonpublic institutions of higher education, located within the state, for earned degrees conferred

upon Michigan residents, and provide for the disposition of the appropriation.

It was recommended that the State Board of Education support SB 672.

Mrs. Miller moved that the State Board of Education reconsider the analysis of SB 672 and return it to staff for further study. There was no second to the motion.

4. SB 758 – Community College – Procedures for Filing as Board Candidate

This bill would amend the Community College Act to require that following the initial election, candidates for succeeding boards of trustees of community colleges organized under Chapter 1 (community college districts comprised of counties) shall be nominated at the primary election preceding the general November election.

It was recommended that the State Board of Education support SB 758.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that SB 758 be referred to the State Board for Public Community and Junior Colleges for advice and recommendation.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation with the modifications made by the Board.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXII. IMPLEMENTATION OF SECTION 39a OF CHAPTER 3 OF THE STATE SCHOOL AID ACT OF 1973-74

Mr. Louis Kocsis, Director, Compensatory Education Services, and Mr. Clarence Wills, Supervisor, Chapter 3, reported that the Section 39a of the State School Aid Act authorizes the State Board, among other provisions, to use up to two percent of the total reallocated funds from the 1972-73 appropriation under Chapter 3 for the employment of an external and independent agency for monitoring the contractual arrangement for validating the results from the educational delivery systems to be used by the participating districts.

The Superintendent's memorandum of September 25, 1973 included the following materials: (1) Exhibit A, Summary of Procedures and Activities Used for Securing Audit/Validation Contractor Under Section 39a of Chapter 3 of State School Aid Act of 1973-74; (2) Exhibit B, Request for Proposal for an Audit/Validation Contract Pertaining to Chapter 3 Schools with Different Delivery Systems; (3) Exhibit C, the list of agencies to whom the request was mailed; and (4) Exhibit D, the letter to applicants along with the ratings by the evaluators.

Mr. O'Neil moved, seconded by Dr. Deeb, that Western Michigan University be issued a contract in the amount of $50,000 for the audit/validation of Section 39a of Chapter 3 of the State School Aid Act of 1973-74.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg
Absent: Kelly

The motion carried.

XXXIII. GUIDELINES FOR ADMINISTRATION OF SECTION 48 OF THE 1973-74 STATE SCHOOL AID ACT

Mr. Louis Kocsis stated that Section 48 was added to the 1973-74 State School Aid Act, and it provides for the allocation of a sum of money not to exceed $500,000 to applicant districts or intermediate districts for nonresidential alternative juvenile rehabilitation programs. The law primarily allows for the reimbursement of $7,500 for the salary of professional staff. Section 48 also provides that the program under this section shall be evaluated annually by the Department of Education.

A reference group was assembled to assist in the development of the proposed guidelines, which were reviewed by the State Advisory Committee for Compensatory Education.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the proposed guidelines for administration of Section 48 of the 1973-74 State School Aid Act, as included with Dr. Porter's memorandum of September 25, 1973 to the State Board of Education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXIV. RESOLUTION ADOPTED BY COUNCIL ON ELEMENTARY AND SECONDARY EDUCATION

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the resolution adopted by the Council on Elementary and Secondary Education at its meeting of August 21, 1973.

Dr. Porter stated that related to the issue of the resolution was a letter from Herman Coleman, Executive Secretary, Michigan Education Association, to Dr. Richard Barnhart, Director, General Education Services of the Department of Education. In his letter, Mr. Coleman expressed great concern that the Department of Education planned the Conference on Citizenship, Morality, and Values Education and did not seek the involvement of his organization until after the plans were materialized. Dr. Porter stated that he is asking Dr. Crawford and Dr. Barnhart to prepare a response to Mr. Coleman's letter.

Dr. Kearney said that the resolution adopted by the Council on Elementary and Secondary Education requests the State Board of Education and the Department to provide the Council with a written statement of its plans for future utilization of the State Board of Education's accountability model in the following areas: (1) impact of the State Board of Education's approved objective reference tests upon local curriculum development; (2) provision of State Department of Education support to meet in-service needs of administrative and professional staffs; (3) schedule of future State Board of Education testing plans, (i.e., locations and timing of field testing, and subject and grade levels to be tested in future years); (4) plans for how, and when, results of such assessment data will be released; and (5) implication of objective reference test testing for future funding of public education in Michigan.

It was recommended that the Board receive the resolution and direct staff to prepare appropriate responses to the five issues, review them with the State Board of Education, and if the Board so directs, provide the information in written form to the Council on Elementary and Secondary Education.

> **Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education refer the resolution adopted by the Council on Elementary and Secondary Education back to the Council to be reviewed at a time when it is announced in advance and the majority of those members appointed by the Board can attend to discuss it and give the Board the benefit of their advice.**

Mrs. Miller offered a substitute motion that the State Board of Education request staff to prepare responses to the questions raised and that such responses be given to the members of the Board as well as to the Council and the Michigan Education Association. There was no second to the motion.

Mr. Sederburg offered an amendment to include "and clarified" following "reviewed" in the motion. There was no second to the motion.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Absent
O'Neil: Aye
Sederburg: Aye
Deeb: Aye

The motion carried.

XXXV. RECESS

The Board recessed at 10:55 a.m. and reconvened at 11:00 a.m.

XXXVI. ANNUAL PROGRAM PLAN – RESEARCH DATA

Dr. David Donovan, Director, Research Services, stated that Dr. Stanley Rumbaugh, Supervisor, Research Data Program, would review the Annual Program Plan for 1973-74.

Dr. Rumbaugh reported that the Research Data Program has four objectives, the most important of which is the activity associated with the collection, management, and dissemination of data about Michigan education. The second objective is to serve as the liaison with the U. S. Office of Education and other federal and state agencies and individuals in matters pertaining to data collection and management. The third objective deals with the area of special studies and activities, and the fourth is concerned with assisting the Associate Superintendents, service area directors, and program supervisors in the construction of comprehensive program plans.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Annual Program Plan for the Research Data Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXVII. ANNUAL PROGRAM PLAN – EVALUATION PROGRAM

Dr. Rumbaugh reported that there are five program objectives in the Evaluation Program Annual Program Plan for 1973-74: (1) to provide

evaluation information necessary for Department staff to make decisions about continuation, modification, expansion, or discontinuation of local projects funded under five categorical programs, both federal and state; (2) to provide technical evaluation inservice training and consultation to Department staff, and local educational agency staffs in the areas of evaluation and accountability; (3) to develop and test a model for identification of effective delivery systems and their cost effectiveness, particularly in compensatory education and document those programs for replication in other educational settings; (4) to cooperate with other program personnel of the Department of Education to extend evaluation services to those programs; and (5) provision by the Research Coordinating Unit of support and technical research, development, and dissemination services to Vocational Education and Career Development Services.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for the Evaluation Program for 1973-74, with the inclusion of the general public as item (4) under client groups, and a new item D on the relationship of the evaluation to the organization of schools.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXVIII. ANNUAL PROGRAM PLAN – MICHIGAN EDUCATIONAL ASSESSMENT PROGRAM

Mr. Robert Huyser, Supervisor, Educational Assessment Program, reviewed the Annual Program Plan for the Michigan Educational Assessment Program for 1973-74.

Mr. Huyser stated that the staff of the Michigan Educational Assessment Program listed the following four objectives for 1973-74: (1) to coordinate and administer the fourth and seventh grade assessment in all Michigan school districts and plan for the administration to be conducted in 1974-75; (2) to carry out dissemination activities and technical assistance in connection with the 1972-73 and 1973-74 assessment program to insure that the various client groups receive information and are able to utilize the assessment results properly; (3) to coordinate the development of new tests, data items, and implementation and expansion of the Assessment Program; and (4) to carry out planning and development activities in order to present to the State Board of Education for its approval a comprehensive plan for the operation and expansion of the Michigan Educational Assessment Program.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education approve the Annual Program Plan for the Michigan Educational Assessment Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXIX. APPOINTMENT OF 1973-74 ADVISORY COUNCIL FOR RESEARCH, EVALUATION, AND ASSESSMENT SERVICES

Dr. David Donovan, Director, Research, Evaluation, and Assessment Services, stated that the State Advisory Council for Research, Evaluation, and Assessment Services has been in existence for nine months. The organizations that had initially nominated members for appointment last year were again asked to submit their nominations for the Council for 1973-74.

It was recommended that the State Board of Education receive the list of nominations and that it submit its suggestions for citizens-at-large and students for final action at the next meeting of the Board.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the list of nominees for the Research, Evaluation, and Assessment Services Advisory Council, as submitted by the Superintendent, looking forward to his submitting at the next meeting of the Board a list of recommended names for appointment by the Board to the Advisory Council for terms ending June 30, 1974. Members of the Board may submit additional nominations to the Administrative Secretary through October 11, 1973.

Dr. Deeb offered an amendment, seconded by Dr. Riethmiller, that Dr. H. R. Stroyan be considered a citizen-at-large member and that category "b" "Michigan Congress of Parents and Teachers," be eliminated.

Mr. O'Neil offered a substitute motion that a representative of the Parent Teacher Organization be included in the Citizen category. There was no second to the motion.

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Nay: O'Neil
Absent: Kelly

The amendment carried.

Mrs. Miller offered an amendment to the motion that two new categories for membership be included: (1) representative of the LaRaza Advisory Committee and (2) a representative of the Indian community, and that the representatives be selected by their respective Advisory Councils. There was no second to the motion.

A vote was taken on the motion, as amended.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXX. OUTLINES OF CHAPTER 3 EVALUATION REPORT (PART ONE AND PART TWO), 1972-73

Dr. Donovan reported that at its meeting of May 29-30, 1973, the State Board of Education requested that staff prepare outlines of the evaluation report for the 1972-73 Chapter 3 Program.

The staff proposed that the 1972-73 report be composed of two parts: (1) Part One to be presented to the State Board in the late fall of 1973 will be basically a financial report with a brief narrative summarizing expenditures in the 1972-73 program and funding levels for the 1973-74 Chapter 3 Program based on achievement in 1972-73; and (2) Part Two to be presented to the State Board in early 1974 will be more comprehensive, dealing with the success of the 1972-73 Chapter 3 Program in terms of pupil achievement.

Dr. Donovan stated that although Part One and Part Two will be presented to the Board separately, they will eventually be published as one report. He referred the Board to the outlines for the two parts of the report, included in the Superintendent's memorandum of September 25, 1973.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education approve the outlines of the 1972-73 Chapter 3 evaluation reports and direct staff to proceed with the preparation of such reports.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXXI. PUBLISHING 1973-74 MICHIGAN EDUCATIONAL ASSESSMENT RESULTS FOR EACH SCHOOL BUILDING

Mr. Huyser reviewed Dr. Porter's memorandum of September 25, 1973 concerning the publishing of the 1973-74 Michigan Educational

Assessment results for each school building. Mr. Huyser said the memorandum did not accurately reflect the role of the State Board of Education in establishing the State Assessment Program, and staff suggested the following substitution on the bottom of page 1 of the memorandum, as follows: "The Michigan Educational Assessment Program was initiated by the State Board of Education, supported by the Governor, and funded by the Legislature in order to compile and publish educational information for citizens and decision makers . . ."

It was recommended that the State Board of Education receive the report and direct staff to continue the present policy of publishing only district level results for the 1973-74 Michigan Educational Assessment Program.

Dr. Deeb moved, seconded by Mr. Vandette, that the staff be directed to make available the 1973-74 Educational Assessment results on a building basis for school districts with more than three elementary school buildings.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: *Nay
Kelly: Absent
O'Neil: Aye
Sederburg: Nay
Deeb: Aye

The motion carried.

*Mrs. Miller explained her "nay" vote. "I think that the evidence is not yet clear as to what the impact of this will be and in view of the fact that the Advisory Council has taken a definite stand against such scores being reported, I would have preferred that we find out more about the impact before we take a chance on going against the Council's recommendation."

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report concerning the publishing of the 1973-74 Michigan Educational Assessment results and direct staff to continue the present policy of publishing only district level results for the 1973-74 Michigan Educational Assessment Program, except for the action contemplated by the previous motion about making available the assessment results for school districts with more than three elementary school buildings.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXXII. FOLLOW-UP OF MEETING WITH DETROIT CHAPTER OF NATIONAL ORGANIZATION FOR WOMEN

Dr. Ferris N. Crawford, Associate Superintendent, School Program Development, reviewed the Superintendent's memorandum of October 2, 1973, which reported on the staff actions following the luncheon meeting held on September 12, 1973 with the representatives of the National Organization for Women.

The Detroit Chapter of the National Organization for Women recommended that the State Board of Education (1) issue a policy statement on the treatment of women and minorities in education; (2) appoint a task force to study and make recommendations in six areas of educational practices in the schools; (a) guidance and counseling, (b) textbooks and library materials, (c) sex segregation in classes, (d) teacher training, (e) granting of academic credit for summer institutes, and (f) student performance objectives; and (3) consult with the Michigan Chapter of the National Organization for Women in the appointment of the task force as recommended.

It was suggested that the Board appoint a representative task force to perform tasks, including: (1) develop a proposed policy concerning the elimination of sex discrimination in education which proposed policy could be adopted appropriately by the State Board of Education; (2) in terms of such policy as may be adopted by the Board, develop appropriate guidelines to be used specifically in the following educational practices: (a) guidance and counseling, (b) the writing and use of textbooks and other instructional materials; (c) assignment of students to courses and classes; (d) teacher education inservice and preservice program offerings, admissions, and credit granting; and (3) pupil performance objectives to be adopted by schools in the various subject areas taught in the schools.

Mrs. Miller moved that the State Board of Education (1) receive the summary interpretations made by staff of the presentations of the Detroit Chapter of the National Organization for Women at a meeting held on September 12, 1973, and (2) direct staff, in accordance with the usual procedures, to present a proposed list of names of persons to be considered by the Board for appointment to a committee to complete the tasks as outlined in the memorandum of October 2, 1973, with the addition of the following change in item (2): ". . . list of names of persons WHO ARE COMMITTED TO THE IDEA OF ELIMINATING SEXUAL DISCRIMINATION FROM THE SCHOOLS to be considered . . ." There was no second to the motion.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education receive the summary interpretations made by staff of the presentations of the Detroit Chapter of the National Organization for Women at a meeting held on September 12, 1973; and direct the staff, in accordance with the usual procedures, to present a proposed list of names of persons to be considered by the Board for appointment to the committee to complete the following tasks: (1) develop a proposed policy concerning the elimination of sex discrimination in education which proposed policy could be considered for adoption by the State Board of Education; and (2) in terms of the proposed policy, develop appropriate guidelines to be used specifically in the following educational practices as they relate to sex discrimination: (a) guidance and counseling; (b) the writing and use of textbooks and other instructional materials; (c) assignments of students to courses and classes; (d) teacher education inservice and preservice program offerings, admissions, and credit granting; (e) pupil performance objectives to be adopted by schools in the various subject areas taught in the schools; and (f) hiring practices.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXXIII. PERSONNEL APPOINTMENT

Dr. Robert Huxol, Associate Superintendent, Higher Education and Adult Continuing Education, stated that the Board members were provided with biographical data on Dr. James Weber, a nominee for appointment as Director of Higher Education Planning and Coordination Services.

Dr. Porter, in his memorandum of October 3, 1973, requested Board concurrence in the appointment of Dr. Weber.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the State Board of Education concur in the appointment of Dr. James Weber as Director of Higher Education Planning and Coordination Services.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Kelly

The motion carried.

XXXXIV. STATE ADVISORY COUNCIL FOR SCHOOL MANAGEMENT SERVICES

Mr. O'Neil requested that the agenda for the October 2-3, 1973 meeting include the addition of students on the Advisory Council for School Management Services.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education recognizes the lack of students on the Advisory Council for School Management Services, and requests Board members to offer recommendations for appointments of students to the Advisory Council by October 11, 1973, for consideration at the next meeting of the State Board of Education.

Ayes: Deeb, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Dumouchelle
Absent: Kelly, Miller

The motion carried.

XXXXV. PROPERTY TRANSFER APPEALS

Mr. Roger Boline, Director, School Management Services, reported that at the September 12, 1973 meeting of the Board, information was provided the Board that the Office of the Attorney General was requesting that the State Board of Education provide reasons why it makes a transfer, or declines to make a transfer, in property transfer appeal cases presented to the Board.

The following material was provided with the Superintendent's memorandum of September 25, 1973 to the Board: (1) Exhibit A, a copy of the Hearing Officer's present recommendation letter, which is made a part of each case file; (2) Exhibit B, a copy of the recommendation letter revised in accordance with suggestions made by the Attorney General's office; and (3) a revised Exhibit C, which categorized the guideline phrases that could be used by staff in preparing the recommendation letter.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education direct the Property Transfer Hearing Officer to follow the format outlined in Exhibit B of Dr. Porter's memorandum of September 25, 1973, and to utilize the appropriate "guideline phrases" contained in revised Exhibit C in preparing all future recommendation letters; that the State Board of Education utilize the appropriate "guideline phrases" contained in revised Exhibit C when stating its reasons for making, or declining to make, a property transfer; that an additional guideline be included

concerning cases involving property that is in more than one school district; and that it be understood that Exhibit C would be considered a working document.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

XXXXVI. REPORT OF HEARING OFFICER

Mr. Roger Boline, in the absence of Mr. Raymond Godmer, Hearing Officer, reviewed the property transfer cases and the recommendations of the Hearing Officer.

A. Property Transfer Case 1332 – Joseph Timar, Bancroft

Mr. Boline reported that a hearing was held on May 21, 1973 concerning the action of the Shiawassee Intermediate Board of Education, taken December 4, 1972, denying the transfer of certain property from the Morrice School District to the Corunna School District. There is one school age child involved in the property transfer. The intermediate board of education voted unanimously to deny the transfer.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education uphold the action of the Shiawassee Intermediate Board of Education and deny the transfer of the property under coonsideration from the Morrice School District to the Corunna School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

B. Property Transfer Case 1333 – Robert Kelnhofer, Eau Claire

Mr. Boline reported that a hearing was held on May 21, 1973 concerning the action of the Berrien Intermediate Board of Education, taken January 4, 1973, denying the transfer of certain property from the Eau Claire School District to the Watervliet School District.

There are three school age children involved in the property transfer. The intermediate board of education voted 4-0 to deny the transfer.

The Hearing Officer recommended that only the resident acreage be transferred from the Eau Claire School District to the Watervliet School District.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education modify the decision of the Berrien Intermediate Board of Education and transfer only the resident acreage from the Eau Claire School District to the Watervliet School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

C. Property Transfer Case 1334 – James Rakis, et al, Waters

Mr. Boline reported that a hearing was held on May 21, 1973 concerning the action of the joint C.O.P. (Cheboygan-Otsego-Presque Isle) Intermediate Board of Education and the COOR (Crawford, Oscoda, Ogemaw, Roscommon) Intermediate Board of Education, denying a request to transfer certain property from the Crawford-AuSable School District to the Gaylord School District.

There are two school age children involved in the transfer. The joint intermediate boards voted 6 to 6 which indicates a denial of the transfer.

The Hearing Officer recommended that the property not be transferred.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education delay action on Property Transfer Case 1334 until the Board receives a map that more accurately delineates the program.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

D. Property Transfer Case 1335 – Covert Board of Education

Mr. Boline reported that a hearing was held on May 21, 1973 concerning the action of the Van Buren Intermediate Board of Education, taken November 11, 1972, transferring certain property from the Covert School District to the South Haven School District.

There are three children involved in the transfer. The intermediate board of education voted 4 to 0 to transfer the property.

The Hearing Officer recommended that the appeal be dismissed since neither the appellant nor its representative appeared at the hearing to present testimony, and that the property be transferred.

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the State Board of Education dismiss the appeal and uphold the action of the Van Buren Intermediate Board of Education and transfer the property under consideration from the Covert School District to the South Haven School District, for the reason cited in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

E. Property Transfer Case 1336 – Francis E. Hozeska, et al, Munger

Mr. Boline reported that a hearing was held on May 24, 1973 concerning the action of the joint Bay-Arenac and Tuscola Intermediate Boards of Education, taken April 2, 1973, denying a request to transfer certain property from the Bay City School District to the Reese School District.

There is one school child involved in the transfer. The joint intermediate boards of education voted 7 to 4 to deny the transfer.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education uphold the action of the Joint Bay-Arenac and Tuscola Intermediate Boards of Education and deny the transfer of the property under consideration from the Bay City School District to the Reese School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

F. Property Transfer Case 1337 – Inland Lakes Board of Education

Mr. Boline reported that a hearing was held on May 24, 1973 concerning the action of the Cheboygan-Otsego-Presque Isle Intermediate Board of Education transferring certain property from the Inland Lakes School District to the Cheboygan School District.

There are 11 school age children involved in the transfer, six of whom are attending private school in Cheboygan. The intermediate board voted 3 to 2 to transfer the property.

The Hearing Officer recommended that the property be transferred.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education uphold the action of the Cheboygan-Otsego-Presque Isle Intermediate Board of Education and transfer the property under consideration from the Inland Lakes School District to the Cheboygan School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

G. Property Transfer Case 1338 – Dowagiac Board of Education

Mr. Boline reported that a hearing was held on May 24, 1973 concerning the action of the joint Lewis Cass and Berrien County Intermediate Boards of Education, taken April 3, 1973, transferring certain property from the Dowagiac School District to the Watervliet School District.

There are two school age children involved in the transfer. The joint intermediate boards voted 6 to 1 to transfer the property with one abstention.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education reverse the action of the joint Lewis Cass and Berrien County Intermediate Boards of Education and deny the transfer of the property under consideration from the Dowagiac School District to the Watervliet School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

H. Property Transfer Case 1339 – Board of Education, Comstock Park School District

Mr. Boline reported that a hearing was held on June 25, 1973 concerning the action of the Kent Intermediate Board of Education, taken May 7, 1973,

transferring certain property from the Comstock Park School District to the Rockford School District.

There are no school children involved in the transfer. The intermediate board voted 4 to 1 to transfer the property (no reasons given). The transfer would place all of the property in one school district.

A residence presently under construction would be partially in two districts. The Hearing Officer recommended that the property be transferred.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education uphold the action of the Kent Intermediate Board of Education and transfer the property under consideration from the Comstock Park School District to the Rockford School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

I. Property Transfer Case 1340 – Raymond Mosier, Fenwick

Mr. Boline reported that a hearing was held on June 25, 1973 concerning the action of the Montcalm Intermediate Board of Education, taken May 9, 1973, denying the transfer of certain property from the Greenville School District to the Central Montcalm School District.

There are three school age children involved in the transfer. The intermediate board voted unanimously to deny the transfer.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education uphold the action of the Montcalm Intermediate Board of Education and deny the transfer of the property under consideration from the Greenville School District to the Central Montcalm School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

J. Property Transfer Case 1341 – Board of Education, Buena Vista School District

Mr. Boline reported that a hearing was held on June 25, 1973 concerning the action of the joint Saginaw and Tuscola Intermediate Boards of Education, taken May 13, 1973, transferring certain property from the Buena Vista School District to the Reese Public School District.

There are three school age children involved in the transfer. The joint intermediate boards voted 5 to 3 to transfer the property.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education reverse the action of the joint Saginaw and Tuscola Intermediate Boards of Education and deny the transfer of the property under consideration from the Buena Vista School District to the Reese School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter, with the deletion of sentence three, paragraph four.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

K. Property Transfer Case 1342 – Board of Education, Charlotte School District

Mr. Boline reported that a hearing was held on June 25, 1973 concerning the action of the Eaton Intermediate Board of Education, taken May 23, 1973, transferring certain property from the Charlotte School District to the Potterville School District.

There are three school age children involved in the transfer. The intermediate board voted 4 to 0 with one abstention to transfer the property.

The Hearing Officer recommended that only the resident acreage from the Charlotte School District be transferred to the Potterville School District.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education modify the action of the Eaton Intermediate Board of Education and transfer only the resident acreage from the Charlotte School District to the Potterville School District for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

XXXXVII. COLLECTIVE BARGAINING PROCESS

Dr. Deeb, at the meeting of September 11-12, 1973, requested that an agenda item concerned with the collective bargaining process be added to the October 2-3, 1973 agenda.

> **Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education direct staff to solicit from interested parties to the primary-secondary contract negotiation process, their concerns about the process and their proposed solutions for such concerns; and, further, that the State Board of Education procedures be used to solicit these views.**

In response to Mr. Vandette, Dr. Deeb replied that he would suggest that the following organizations be asked for their views: The Congress of School Administrator Associations, the Michigan Education Association, the Detroit Federation of Teachers, and the Michigan Association of School Boards.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Kelly, Miller

The motion carried.

XXXXVIII. POLICY CONCERNING REVISION OF BOARD BY-LAWS

At the meeting of September 11-12, 1973 Dr. Deeb asked that the policy concerning the explanation of the "nay" vote be eliminated from the State Board of Education By-laws.

> **Dr. Deeb moved, seconded by Mr. Vandette, that the explanation of the "nay" vote be deleted from the By-laws of the State Board of Education.**

The Chair stated that amendments to the By-laws must be presented in writing and lay on the table between the meeting at which they were submitted and the next duly constituted meeting at which time such amendments must be acted upon. He added that the proposed amendments must be approved by six affirmative votes. The Chair ruled the motion out of order.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the matter of the discussion of such items as the explanation of "nay" vote be referred to a Committee of the Whole meeting along with any other matters dealing with procedures of the Board that might result in proposed amendments to the By-laws.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

XXXXIX. TELEPHONE POLL VOTE – ATTORNEY GENERAL'S OPINION

The matter of a recent Attorney General's Opinion concerning the telephone poll vote was placed on the agenda at the request of Mrs. Miller at the September 12, 1973 meeting of the Board.

Mr. L. B. Dombrowski, Administrative Secretary, reported that he contacted the Attorney General's office concerning an opinion on the legality of the telephone poll vote. The Attorney General's office reported that it has not recently issued an opinion on the matter, although it has received a request for an opinion from State Representative Perry Bullard.

The item was removed from the agenda.

L. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Annual Program Plans for School Management Services: (1) Safety and Traffic Program; (2) School Organization and Plant Planning; and (3) Food and Nutrition Program
B. Advisory Council for School Management Services
C. Pending District Annexation and Consolidation Elections
D. Recommended Policy to Control Service of Competitive Food in Elementary Schools
E. Advisory Council for Teacher Preparation and Professional Development Response to Annual Program Plans
F. Michigan Higher Education Assistance Authority Response to Annual Program Plans
G. Position Statement on Management Information Systems in Michigan Department of Education
H. Appointments to Membership on Council on Elementary and Secondary Education
I. Discussion Paper on Role of the Council on Elementary and Secondary Education

J. Annual Program Plans for Library Services: (1) Law and Legislative Reference Program; (2) Library Specialist Program; and (3) Reader Services Program

K. Special Grants Under Elementary and Secondary Education Act, Title II, to Regional Educational Media Center Areas

L. Approval of Education Amendments of 1972 to Elementary and Secondary Education Act, Title II, State Plan

M. Recommended Action Pertaining to Appointment of Visitation Committee for On-site Inspection of Walsh College of Accountancy and Business Administration

N. Recommended Action Pertaining to Appointment of Visitation Committee for On-site Inspection of Baker Business University

O. Information Concerning Private Trade Schools, Business Schools, and Institutes

P. Annual Program Plans for Vocational Education: (1) Occupational Skills Program; (2) Career Development Program; and (3) Special Services Program

Q. Guidelines for Implementation of Section 47 of 1973 State Aid Act

R. Proposed Rules for School Nurse Certification in Accordance with Act 187 of the Public Acts of 1972

S. Position Paper on Educational Telecommunications

T. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

U. Personnel Vacancy Report

V. Follow-up of Committee of the Whole Meeting

W. Status Report on Actions Concerning Energy Crisis

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

LI. COMMITTEE OF THE WHOLE MEETING

The meeting of the State Board of Education and the Wayne State University Board of Governors, scheduled for October 18, 1973, was deferred because a quorum of Governors could not be present.

By consensus the Board agreed to meet as a Committee of the Whole on October 16 and 17, 1973 in Lansing. On the evening of October 16 the Board will meet with the State Board of Public Community and Junior Colleges; on October 17, the Board will meet in a Committee of the Whole to review higher education and several other items.

LII. ADJOURNMENT

Mr. Sederburg moved, seconded by Dr. Riethmiller, that the State Board of Education meeting adjourn.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

Exhibit A

PERSONS APPROVED FOR APPOINTMENT TO THE STATE ADVISORY COUNCIL FOR GENERAL EDUCATION SERVICES

1. Ms. Elizabeth Augenstein, 2708 Ramparte Path, Holt, Michigan 48842
2. Mr. Warren Breithaupt, 2445 Hemmeter, Saginaw, Michigan 48601
3. Mr. Frederick Dakota, Chairman, Keweenaw Bay Tribal Council, Baraga, Michigan 49908
4. Ms. Betty Eaton, 1512 Williams St., Lansing, Michigan 48915
5. Dr. William Force, Director of Teacher Education-Flint, Michigan State University, 1300 Leith St., Flint, Michigan 48505
6. Mr. William Graves, 1704 Shiawassee, Lansing, Michigan 48915
7. Mr. William H. Gutow, General Staff Supervisor, Michigan Bell, 444 Michigan Avenue, Room 1620, Detroit, Michigan 48226
8. Ms. Shirley Hansen, Owen Hall, W 719, Michigan State University, East Lansing, Michigan 48824
9. Ms. Ruby King, 115 Park West Drive, Lansing, Michigan 48917
10. Mr. Allen Lockman, Traverse City Area Schools, Milliken and Eastern, Traverse City, Michigan 49684
11. Mr. Frank W. Mead, Superintendent, Marquette-Alger Intermediate School District, 427 W. College Avenue, Marquette, Michigan 49855
12. Mr. Feliciano Mendez, 320 Rayborn Drive, Lansing, Michigan 48910
13. Mr. Charles W. Millar, Program Administrator, Region 12-Substance Abuse Education, 17111 G. Drive North, Marshall, Michigan 49068
14. Dr. William Miller, Wayne County Intermediate School District, 1500 Kales Building, Detroit, Michigan 48226
15. Ms. Barbara Newcomer, 512 Rivenoak, Birmingham, Michigan 48008
16. Ms. Katherine Pratt, 2015 Victor, Lansing, Michigan 48910
17. Mr. David Robinson, 1121 Shadowlawn, Inkster, Michigan 48141

18. Mr. Phil Robinson, 1367 Joliet, Detroit, Michigan 48207
19. Mr. Ivan Ryan, Delta-Schoolcraft Intermediate School District, Box 70, Gladstone, Michigan 49837
20. Mr. Norman Saur, 486 Salem Drive, Jonesville, Michigan 49250
21. Dr. Louise Sause, Michigan State University, 459 Erickson Hall, East Lansing, Michigan 48824
22. Mr. E. Ray Scott, Michigan Council for the Arts, 10125 E. Jefferson, Detroit, Michigan 48214
23. Mr. Leland Smith, Route No. 1, Box 15, Big Rapids, Michigan 49307
24. Sister Mary Anne Smith, Human Relations Division, Archdiocese of Detroit, 305 Michigan Avenue, Detroit, Michigan 48226
25. Mr. Walter Wend, Berrien County Intermediate School District, 711 St. Joseph Avenue, Berrien Springs, Michigan 48214
26. Dr. Robert A. Williams, Professor of Education, Andrews University, Berrien Springs, Michigan 49104
27. Ms. Sonia Yaco, 1603 Shadford, Ann Arbor, Michigan 48104
28. Msgr. Herman Zerfas, Diocese of Grand Rapids, 350 Sheldon Avenue, Grand Rapids, Michigan 49502

MINUTES

SPECIAL MEETING

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

October 11, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Mrs. Barbara Dumouchelle, Treasurer, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 9:15 a.m.

Dr. Porter stated that the Board met as a Committee of the Whole the previous evening to discuss the issues concerning the teacher negotiations in Detroit. He expressed the view that the issues were of such magnitude and sensitivity that an Executive Session of the Board should be held. He recommended that the Board terminate the Committee of the Whole meeting and move into a regular session.

Mr. O'Neil moved, seconded by Mr. Vandette, that the Committee of the Whole meeting be adjourned and that the State Board of Education meet in the special meeting that was called.

Ayes: Deeb, O'Neil, Riethmiller, Sederburg, Vandette
Nays: *Kelly, Miller
Absent: Dumouchelle

The motion carried.

*Ms. Kelly explained her "nay" vote. "I would like my 'no' vote to show that I believe this meeting today is procedurally incorrect and that the rules of the Board are being violated. One of our members is in Oregon, I understand, and was not given the opportunity to waive notice for such a meeting."

II. CALL TO ORDER OF SPECIAL MEETING OF THE STATE BOARD OF EDUCATION

Dr. Porter called the special meeting of the State Board of Education to order.

Dr. Porter said the purpose of the special meeting was a discussion of the role of the State Board of Education in the issue of the Detroit teacher negotiations. He recommended that the State Board of Education meet in Executive Session.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education meet in Executive Session.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Absent
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Aye

The motion carried.

The Board went into Executive Session at 9:30 a.m. and reconvened in a special meeting at 12:15 p.m.

III. ADJOURNMENT

Mr. Vandette moved, seconded by Mr. Sederburg, that the special meeting of the State Board of Education adjourn.

Ayes: Deeb, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller
Absent: Dumouchelle

The motion carried.

The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER

LANSING, MICHIGAN

October 23-24, 1973

October 23, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Kalamazoo Desegregation Case – Opinion by Judge Noel Fox

B. Proposed Membership List for State Advisory Council for Michigan Right to Read Program

C. Higher Education Items from Committee of the Whole Meeting: (1) Implementation of the Process – Re: Planning Documents in Postsecondary Education in Michigan; (2) Name Changes for Service Area and Associate Superintendent; (3) Recommendations Regarding

Updating and Revising 1969 State Plan for Higher Education in Michigan; and (4) State Aid Legislation for Higher Education in Michigan

D. Guidelines for Implementation of Section 47 of the 1973 State Aid Act – discussion deferred until the following day

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
The motion carried.

III. REPORT OF THE SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of October 16, 1973 listed the pending motions, tabled motions, pending actions, and referrals; and the status report of matters before the Attorney General, dated October 16, 1973.

The following items were removed from the September 25, 1973 report: (1) Proposed Rules and Regulations for Certification of School Nurses, (2) Section 3 Evaluation Report of 1972-73; (3) Annual Program Plan – Michigan Guaranteed Student Loan Program; (4) Annual Program Plan – Competitive Scholarship and Tuition Grant Program; and (5) Recommended Policy to Require Service of Nutritious Foods and to Restrict Sales of Certain Other Foods in Michigan Schools.

Mr. O'Neil moved, seconded by Ms. Kelly, that the State Board of Education receive the report of the Superintendent on pending motions, tabled motions, pending actions, and referrals, dated October 16, 1973; and the status of matters before the Attorney General, dated October 16, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of October 16, 1973 listed the established, budgeted, vacant positions at the 10 level and above, as of

October 6, 1973. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 16 noncommitted professional vacancies.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the Personnel Vacancy Report dated, October 16, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

C. Follow-up of Committee of the Whole Meetings of October 10-11, 1973 and October 16-17, 1973

The Superintendent's memorandum of October 16, 1973 reported on the Committee of the Whole and special meeting of the Board held on October 10-11, 1973 to receive a progress report from the Superintendent of Public Instruction on the Detroit teachers strike.

The Superintendent's memorandum of October 18, 1973 reported on the Committee of the Whole meeting held on October 16-17, 1973 to discuss items relative to community colleges and higher education planning and coordination.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of the Superintendent, dated October 16, 1973, concerning the follow-up of the Committee of the Whole meeting and special meeting of October 10-11, 1973, and the report of the Superintendent, dated October 18, 1973, concerning the follow-up of the Committee of the Whole meeting of October 16-17, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

IV. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of letter of October 11, 1973 from Donald G. Yerg, Dean, Graduate School, Michigan Technological University, to Mr. Edmund Vandette, concerning Mr. Vandette's remarks before the Michigan Council of Graduate Deans on October 1, 1973

B. Memorandum from L. B. Dombrowski, Administrative Secretary, State Board of Education, to State Board of Education, dated October 23, 1973, concerning death of and funeral arrangements for Mr. Louis Kocsis, Director, Compensatory Education Services

C. Memorandum from L. B. Dombrowski to State Board of Education, dated October 23, 1973, listing schedule of activities for October 23 and 24 for Board members and Dr. John Ottina, U.S. Commissioner of Education

D. Report dated October 16, 1973 from Dr. Porter regarding efforts of Joint Legislative Education Task Force in relation to issues and solutions to problems in teacher negotiations and possible amendatory legislation

V. ADDITIONAL AGENDA MATERIALS

A. Higher Education items discussed in Committee of the Whole meeting on October 16-17, 1973

B. Copy of letter from Dr. Porter to Mr. Charles F. Sturtz, Director, Bureau of the Budget, regarding financial crisis of State Library

C. Memorandum dated October 23, 1973 from Dr. Porter to the State Board of Education concerning the Kalamazoo Desegregation Case

D. Memorandum dated October 23, 1973 from Dr. Porter to the State Board of Education proposing modification in the State Board of Education's schedule of meetings for the remainder of 1973

E. Proposed membership list for State Advisory Council for Michigan Right to Read Program

F. Resolution – Mr. Louis Kocsis

Ms. Kelly moved, seconded by Dr. Riethmiller, that the State Board of Education prepare a resolution regarding the passing of Mr. Louis Kocsis, such resolution to be acted upon by the Board the following day and forwarded to Mrs. Louis Kocsis.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

VI. DR. JOHN OTTINA, U. S. COMMISSIONER OF EDUCATION

Dr. Shader introduced Dr. John Ottina, U. S. Commissioner of Education, to the Board. Dr. Ottina expressed his pleasure in visiting Michigan and meeting with the State Board of Education.

Dr. Ottina outlined his four areas of concern: (1) placing federal education on forward funding basis; (2) simplifying and consolidating a number of federal programs; (3) devising a better means of distributing funds for education of the disadvantaged; and (4) reform of impacted aid programs.

A. Forward Funding for Federal Education

Dr. Ottina stated that the Office of Education would request that Congress make appropriations for the fiscal year prior to the school year

so that when the State Department deliberates on the programs it wishes to have in the state, it would know with certainty the amount of federal support that would be forthcoming.

B. Consolidation of Federal Programs

Dr. Ottina said that his office has been attempting to simplify and streamline a number of federal programs through a series of consolidations. He said his staff is of the opinion that the number of such categorized programs administered by his office creates unnecessary paper work, personnel expenditures, and the like for states, and if these were consolidated, federal funds could be better utilized.

C. Distribution of Funds for Education of the Disadvantaged

Dr. Ottina stated that his office is faced with the difficult task of devising a better means of distributing funds for the education of the disadvantaged. He said his staff has great concern that the present formula which distributes funds to the counties, local education agencies and to the states does not take into account the criteria and tends to distribute federal funds inequitably to problem areas, and therefore, his staff is seeking to develop a different formula to distribute funds to areas of the greatest need and in the areas of reading and computation.

D. Reform of Impacted Aid Programs

Dr. Ottina stated that the impacted aid program is a federally sponsored program which contains a number of inequities, and efforts are being made to work toward constructive solutions so that the program and program funds can be targeted on those in which there is a federal impact. He said a number of alternatives are being explored, including the "B Student" whose parent works for but does not live on federal property.

Discussion also centered around (1) vocational education, (2) federal legislation that would provide $200 per student in direct programmatic aid and $150 per student for capital outlay, (3) accountability, (4) Chapter 3 Program of the Department of Education, (5) 1202 Commission established by the Education Amendments of 1972, (6) Quie Amendment which would link Title I funds to national assessment program, and (7) impoundment of federal funds.

VII. RECESS

The Board recessed at 9:45 p.m. and reconvened at 9:55 p.m.

VIII. IMPLEMENTATION OF THE PROCESS—RE: PLANNING DOCUMENTS IN POSTSECONDARY EDUCATION IN MICHIGAN

The Board discussed four higher education items in the Committee of the Whole meeting of October 17, and the items were presented to the Board for formal action.

Mr. David Bland, Coordinator, Community College Affairs, stated that in the Committee of the Whole meeting, a document was presented identifying 11 steps to be followed in the development and presentation of major issue papers concerning postsecondary education. A question was raised about the order of some of the steps, and a sentence was added to the procedure indicating that at the discretion of the Board, the sequence of steps may be altered or some steps eliminated.

Mr. Bland called the Board's attention to the flow chart which provides a schematic outline of the initiation of documents within the Department, the six service areas involved in the postsecondary education planning team, and finally the flow of the documents to the State Board of Education for advice to the Executive Office and the Legislature.

The Superintendent's memorandum of October 23, 1973, outlined the steps in the development and presentation of planning documents in postsecondary education, as follows: (1) Generation of the documents – staff and supervisors; (2) Presentation of document to internal postsecondary council (comprised of Directors of Services in Postsecondary Education) – Service Director of area concerned; (3) Presentation of document to Superintendent's Planning Council – Associate Superintendent; (4) Presentation of document to Advisory Council of Service concerned – Service Director; (5) Presentation of document to Michigan Council of State College Presidents, Michigan Community College Association, Independent Colleges and Private Business Colleges – Service Director; (6) Presentation of document to State Board of Education at Committee of the Whole meeting – Service Director; (7) Presentation of document to State Board of Education at regular meeting – Service Director; (8) Presentation of document to Council on Postsecondary Education – Service Director; (9) Presentation of document to State Board of Education at regular meeting – Service Director; (10) Presentation of document and substantiating need for resources to implement plan to Executive Office – Associate Superintendent of Higher Education and Adult Continuing Education; and (11) Presentation of document and substantiating need for resources to implement plan to Legislative Fiscal Agencies – Associate Superintendent of Higher Education and Adult Continuing Education.

Mr. Sederburg moved, seconded by Dr. Riethmiller, that the State Board of Education agree upon the sequential process detailed in Dr. Porter's memorandum of October 23, 1973 pertaining to planning documents in postsecondary education, with the deletion of item 6, "Presentation of document to State Board of Education at a Committee of the Whole meeting."

Ayes: Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Miller, O'Neil

The motion carried.

IX. NAME CHANGES FOR SERVICE AREA AND ASSOCIATE SUPERINTENDENT

Mr. Bland stated that at the Committee of the Whole meeting of October 17, 1973, the Board discussed Dr. Porter's rationale for changing the name of one of the thirteen Services of the Department from Higher Education Planning and Coordination to Higher Education Management Services.

Mr. Bland stated that Dr. Porter's memorandum of October 9, 1973 indicated that the changing of the name and moving the function of planning and coordination to the level of the Associate Superintendent places the overall conceptual function in much closer relationship to the Superintendent and ultimately to the State Board of Education. A number of reasons for the change were listed in the report to the Board. He stated that in light of the Board's discussion in the Committee of the Whole meeting, the title of the Associate Superintendent should be changed to "Associate Superintendent, Higher Education Planning and Coordination and Adult Continuing Education."

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education approve the name change of Higher Education Planning and Coordination Services to Higher Education Management Services, and approve the title change of the Associate Superintendent, Higher Education and Adult Continuing Education to "Associate Superintendent, Higher Education Planning and Coordination and Adult Continuing Education."

Dr. Porter indicated that he consulted the Attorney General's office concerning the name change of the Service Area and was informed that there would be no legal difficulty as a result of the change.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Miller

The motion carried.

X. RECOMMENDATIONS REGARDING UPDATING AND REVISING THE 1969 STATE PLAN FOR HIGHER EDUCATION IN MICHIGAN

Mr. Bland stated that several months ago the State Board of Education received a concept paper which addressed the relationship of the planning documents to the ongoing operation of the Department as it applied to postsecondary education. He said in that document there was the identification of the need to consider updating the State Plan for Higher Education and addressing it as the State Plan for Postsecondary Education.

At the Committee of the Whole meeting on October 17, 1973, the Board

requested more specificity in implementing a plan to update and revise the 1969 State Plan for Higher Education in Michigan.

The nine steps for revising the State Plan are as follows: (1) Completion of planning documents; (2) State Board approval of planning documents; (3) Identification of consulting firm to assist in the development of revised State Plan; (4) Development of draft version of revised State Plan; (5) Review and approval of draft version by Postsecondary Planning Team and Council on Postsecondary Education for purpose of holding public hearings; (6) modification of draft as appropriate; (7) Public hearings; (8) Revisions as appropriate; and (9) Adoption by State Board of Education.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the recommendations regarding updating and revising the 1969 State Plan for Postsecondary Education in Michigan, with an addition after item 6 indicating that the draft will be brought to the State Board of Education for approval prior to sending out for public hearings.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Miller

The motion carried.

XI. STATE AID LEGISLATION FOR HIGHER EDUCATION IN MICHIGAN

Mr. Bland stated that at the Committee of the Whole meeting the State Board of Education discussed the draft legislation for state aid for higher education in Michigan. The issues and questions raised by the Board members at the meeting were addressed in the revised document presented to the Board with Dr. Porter's memorandum of October 23, 1973.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that after the technical and editorial changes are made, the state aid legislation for higher education in Michigan be submitted to the Council on Postsecondary Education for its advice and recommendation.

Several concerns were expressed about the proposed legislation.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the motion be tabled until the next meeting.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Nays: Dumouchelle, Riethmiller
Absent during vote: Deeb

The motion to table carried.

XII. ANNUAL PROGRAM PLANS – GUARANTEED STUDENT LOAN PROGRAM AND COMPETITIVE SCHOLARSHIP AND TUITION GRANT PROGRAM

Mr. Ronald Jursa, Director, Student Financial Assistance Services, reported that the Annual Program Plans for the Guaranteed Student Loan Program and the Competitive Scholarship and Tuition Grant Program were reviewed by the Board at its meeting of September 12, 1973. The Board asked that the Plans be submitted to the Michigan Higher Education Assistance Authority for review and discussion of the program objectives.

The Assistance Authority reviewed the Annual Program Plans on September 27, 1973 and recommended a minor wording change in one of the program objectives to reflect the fact that students were subject to meeting the admissions criteria of Michigan colleges and universities, and, in the case of the Competitive Scholarship Program, students were selected on the basis of performance in the statewide scholarship examination. The revised program objective is as follows: "The staff of the State Scholarship and Tuition Grant section will process application materials and will issue awards designed to encourage ACADEMICALLY QUALIFIED Michigan resident students who lack sufficient resources to continue their education beyond the high school level."

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education approve the Annual Program Plan for the Guaranteed Student Loan Program and the Annual Program Plan for the Competitive Scholarship and Tuition Grant Program.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Kelly

The motion carried.

XIII. STATE ADVISORY COUNCIL FOR VOCATIONAL REHABILITATION SERVICE – APPOINTMENT

At the meeting of October 2, 1973, the State Board of Education received a list of candidates for appointment or reappointment to the Advisory Council for Vocational Rehabilitation Service. The Board members were provided the opportunity to suggest names for the student and citizen categories.

The Superintendent's memorandum of October 16, 1973 listed the recommendations for appointment and reappointment to the Advisory Council, the attendance record of members during the past year, and copies of the minutes of the meetings held.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the list of nominees for the State Advisory Council for Vocational

Rehabilitation Service, as submitted by the Superintendent of Public Instruction, for the period of October, 1973 to June 30, 1974, or until the Council is reappointed, whichever is later, with the addition of Mr. Albert Katzman, President of the Michigan Association for Learning Disabilities, and Mr. Thurman Bear, American Indian Services, Inc.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Sederburg, Vandette
Abstained: Riethmiller
Absent during vote: Deeb

The motion carried.

See Exhibit A for attached list of nominees.

XIV. STATE ADVISORY COUNCIL FOR STATE TECHNICAL INSTITUTE AND REHABILITATION CENTER

At the meeting of October 2, 1973, the State Board of Education received a list of candidates for appointment or reappointment to the State Advisory Council for the State Technical Institute and Rehabilitation Center. Board members were provided the opportunity to suggest names for the student and citizen categories.

The Superintendent's memorandum of October 16, 1973 listed the recommendations for appointment and reappointment to the Advisory Council, the attendance record of members during the past year, and copies of the minutes of meetings held.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education approve the list of nominees for the State Advisory Council for the State Technical Institute and Rehabilitation Center, as submitted by the Superintendent of Public Instruction, for terms beginning October, 1973 and ending June 30, 1974.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

See Exhibit B for attached list of nominees.

XV. ADVISORY COUNCIL FOR RESEARCH, EVALUATION, AND ASSESSMENT SERVICES

At the meeting of October 3, 1973, the State Board of Education received a list of nominees for appointment to membership on the Advisory Council

for Research, Evaluation, and Assessment Services. Board members were given the opportunity to suggest additional names for the student and citizen categories.

Dr. David Donovan, Director, Research, Evaluation, and Assessment Services, stated that the organizations represented on the Advisory Council appointed their representatives for membership on the Council. The Superintendent's memorandum of October 16, 1973 listed the nominations for appointment made by the various organizations, and his recommendations for the student and citizen categories.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the list of nominees for appointment to the Advisory Council for Research, Evaluation and Assessment Services for 1973-74, with Dr. H. R. Stroyan and Mr. Robert Schramke appointed as citizens-at-large.

A roll-call vote was taken on the motion.

Riethmiller: Abstained
Dumouchelle: Aye
Vandette: Abstained
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Nay
Deeb: Abstained

The motion failed.

Mrs. Miller moved, seconded by Mr. Sederburg, that the State Board of Education approve the list of nominees for appointment to the Advisory Council for Research, Evaluation and Assessment Services for 1973-74, as submitted by the Superintendent.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Abstained: Deeb

The motion carried.

See Exhibit C for attached list of nominees.

XVI. PROPOSED RULES FOR SCHOOL NURSE CERTIFICATION IN ACCORDANCE WITH ACT 187 OF THE PUBLIC ACTS OF 1972

Dr. Richard Barnhart, Director, General Education Services, stated that the proposed Rules for School Nurse Certification were first presented to the State Board of Education on April 10, 1973. The Board received the

Rules and referred them to the groups involved in the State Board of Education – Primary and Secondary School Administrative Procedure for additional suggestions prior to the scheduling of a public hearing.

Comments from the Michigan Association of School Administrators, the Michigan Association of School Boards, the Michigan Education Association, and the Michigan Congress of School Administrator Associations were included in the Superintendent's transmittal memorandum of October 16, 1973. The Detroit Federation of Teachers did not submit a reaction to the proposed rules.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education approve the proposed rules for the implementation of Act No. 187 of the Public Acts of 1972 for the purpose of conducting a public hearing concerning them.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: O'Neil

The motion carried.

XVII. DISCUSSION PAPER ON ROLE OF THE COUNCIL ON ELEMENTARY AND SECONDARY EDUCATION

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, stated that the Council on Elementary and Secondary Education met with the State Board of Education on January 23, 1973 for a review and discussion of the role of the Council. As a result of the discussion staff developed a paper for the purpose of (1) summarizing the discussion of the January 23, 1973 meeting, (2) clarifying the purposes of the Council; and (3) suggesting a set of operating guidelines for the Council.

Dr. Kearney reported that the Council reviewed the document and suggested certain revisions. He said the revised paper was being submitted to the Board for its review and concurrence as to the role and mode of operation of the Council.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the document entitled, "The Role of the Council on Elementary and Secondary Education: A Discussion Paper," and concur with the intent of the document.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: O'Neil

The motion carried.

XVIII. APPOINTMENTS TO MEMBERSHIP ON COUNCIL FOR ELEMENTARY AND SECONDARY EDUCATION

Dr. Kearney reviewed the Superintendent's memorandum of October 16, 1973 which provided background information on the establishment of the Council on Elementary and Secondary Education and listed Dr. Porter's recommendations for appointment to the Council.

It was recommended that (1) the State Board of Education make new appointments to the Council in the citizens-at-large category, (2) the educational and lay organizations represented on the Council be asked whether they wish to designate their current Council representative or another person from their organization, and (3) there be added to the membership the chairman or a representative of the service area advisory councils concerned with elementary and secondary education (Compensatory Education; General Education; Research, Evaluation, and Assessment; School Management; and Teacher Preparation and Professional Development). The Chairman of the Vocational Education Advisory Council and the Special Education Advisory Committee are already members of the Council.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education (1) appoint for two-year membership to the Council on Elementary and Secondary Education the persons listed in all categories in Dr. Porter's memorandum of October 16, 1973, except for citizens-at-large; and (2) receive the list of nominees for citizens-at-large and, following normal procedure, take final action on the citizens-at-large nominees at the next meeting of the State Board of Education. This will allow Board members who desire to submit additional names with biographical support data to the Administrative Secretary.

It was suggested that the staff contact the legislative members of the Council and urge them to send representatives to the meetings if they are unable to attend themselves.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: O'Neil

The motion carried.

XIX. PROPERTY TRANSFER CASE 1334–JAMES RAKIS, ET AL

The State Board of Education, at its meeting of October 3, 1973, tabled action on Property Transfer Case 1334 until staff provided the Board with a map that more accurately delineated the problem.

Mr. Raymond Godmer, Hearing Officer, stated that two maps were

provided for the Board indicating the location of the involved property to the Gaylord School District.

The Hearing Officer recommended that the property not be transferred.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education uphold the action of the joint Cheboygan-Otsego-Presque Isle and C.O.O.R. Intermediate Boards of Education and deny the transfer of the property under consideration from the Crawford-AuSable School District to the Gaylord School District.

Dr. Deeb offered a substitute motion, seconded by Mr. Vandette, that the State Board of Education reverse the action of the joint Cheboygan-Otsego-Presque Isle and C.O.O.R. Intermediate Boards of Education and allow the transfer of the property under consideration from the Crawford-AuSable School District to the Gaylord School District.

A roll-call vote was taken on the substitute motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Absent
Sederburg: Aye
Deeb: Aye

The substitute motion lost.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Absent
Sederburg: Nay
Deeb: Nay

The motion carried.

XX. ANNUAL PROGRAM PLAN–SAFETY AND TRAFFIC PROGRAM

Mr. Roger Boline, Director, School Management Services, stated that Dr. Philip O'Leary, Supervisor, Safety and Traffic Program, would respond to questions from the Board concerning the 1974 Annual Program Plan for

the Safety and Traffic Program, one of the three programs administered by School Management Services.

Mr. Sederburg moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for the Safety and Traffic Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXI. RECESS

Mr. Sederburg moved, seconded by Mrs. Dumouchelle, that the State Board of Education recess.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

The Board recessed at 11:15 p.m.

October 24, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Governor William G. Milliken, ex officio

XXII. CALL TO ORDER

Dr. Porter called the meeting to order at 9:40 a.m.

XXIII. ANNUAL PROGRAM PLAN—SCHOOL ORGANIZATION AND PLANT PLANNING

Mr. Roger Boline, Director, School Management Services, stated that Dr. Lloyd Fales, Supervisor, School Organization and Plant Planning

Program, would respond to questions from the Board members concerning the Annual Program Plan for 1973-74.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education approve the Annual Program Plan for School Organization and Plant Planning for 1973-74 with the understanding that staff from School Management Services will present to the Board, at the earliest possible time, procedures and criteria to be used in carrying out Performance Objective D, the provision for transfer of property between districts resulting in educational benefits to the children involved in such transfer.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXIV. ANNUAL PROGRAM PLAN—FOOD AND NUTRITION PROGRAM

Mr. Boline stated that Mr. James Borough, Supervisor, Food and Nutrition Program, would respond to questions from the Board members concerning the Annual Program Plan for the Food and Nutrition Program.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Annual Program Plan for the Food and Nutrition Program for 1973-74.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

Absent during vote: Deeb

The motion carried.

XXV. PROPOSED STATE BOARD POLICY ON SERVICE OF COMPETITIVE FOOD ITEMS IN ELEMENTARY SCHOOLS

Mr. James Borough stated that the Board, at its meeting of September 12, 1973 adopted a policy statement regarding nutrition and the service of meals in secondary schools and requested staff to present to the Board a proposed policy statement regarding such service in elementary schools.

Mrs. Miller moved, seconded by Ms Kelly, that the State Board of Education go on record as prohibiting

the service of items such as carbonated beverages, candy, and other high calorie, low nutrient foods in elementary and middle schools.

Ms. Kelly moved, seconded by Mrs. Miller, that the motion be tabled to a Committee of the Whole meeting.

Ms. Kelly withdrew her motion; Mrs. Miller her second.

Ms. Kelly stated that she was not aware that the Council on Elementary and Secondary Education specifically considered the recommendation submitted to the Board.

Ms. Kelly moved, seconded by Mrs. Miller, that the motion be tabled until the staff reports to the Board precisely (1) the recommendation the Council on Elementary and Secondary Education considered; (2) the discussion of the Council; and (3) information and suggestions to the Board if such recommendation was not comparable to the one offered by Mrs. Miller.

The vote was taken on the motion to table.

Ayes: Kelly, Miller
Nays: Dumouchelle, O'Neil, Sederburg, Vandette
Absent during vote: Deeb, Riethmiller

The motion to table lost.

Mr. O'Neil offered a substitute motion, seconded by Mr. Vandette, that the State Board of Education receive the report and adopt the policy statement on the service of competitive food items in the elementary schools, as included in Dr. Porter's memorandum of October 16, 1973, with the following change in the first sentence, first paragraph, of the policy: "Recognizing that ~~nutritious, well balanced meals are basic to a sound educational program and that~~ good nutrition and the formation of good eating habits are learned and not inherited; . . ."

A roll-call vote was taken on the substitute motion.

Riethmiller: Absent
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Nay

The substitute motion carried.

The policy statement follows:

Food and Nutrition Policy Statement For Elementary Schools

Recognizing that good nutrition and the formation of good eating habits are learned and not inherited; and further recognizing that the type of food service to be carried out in school is at the final option of local school authorities; the State Board of Education adopts the following policy statement regarding nutrition and the service of meals in elementary schools. It is the policy of this Board:

1. That local school authorities stress the importance of good, well balanced meals by establishing and carrying out school food service programs of the highest level possible, including the serving of foods of high nutritional value and quality, at the lowest possible cost to the child; and
2. That local school authorities support and promote, in their schools, the school lunch and/or school breakfast programs administered by the Michigan Department of Education; and
3. That local school authorities take whatever steps are necessary to restrict the service of items such as carbonated beverages, candy, and other high calorie, low nutritional value foods, to children at such times as such sales would interfere with the regularly scheduled lunch program.

The term elementary schools as provided for in this policy statement shall include middle schools.

XXVI. APPOINTMENTS TO ADVISORY COUNCIL FOR SCHOOL MANAGEMENT SERVICES

Mr. Roger Boline, Director, School Management Services, stated that at the October 3, 1973 meeting of the Board, it was recommended that two students be added to the Advisory Council for School Management Services. Board members submitted, for the Board's consideration, the names of Ms. Kimberly Knickerbocker, a student at Michigan State University; and Mr. Matt Wirgau, a senior at Ferris State College.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education appoint Ms. Kimberly Knickerbocker and Mr. Matt Wirgau as additional members on the Advisory Council for School Management Services, and

reaffirm the appointment of the Advisory Council for School Management Services for 1973-74, made on June 20, 1973, and included with Dr. Porter's memorandum of October 16, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg, Vandette
Absent during vote: Riethmiller

The motion carried.

XXVII. PENDING DISTRICT ANNEXATION AND CONSOLIDATION ELECTIONS

Mr. Boline reviewed an informational report, dated October 16, 1973, concerning pending district annexation and consolidation elections.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report regarding pending local elections on annexation and consolidation, dated October 16, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg, Vandette
Absent during vote: Kelly, Riethmiller

The motion carried.

XXVIII. TUITION COLLECTION APPROVAL REQUEST– FIFE LAKE

Mr. Boline reviewed the Superintendent's memorandum of October 16, 1973, concerning the request of Fife Lake for approval to collect tuition. In July, 1973, the boards of education of the Kalkaska Public Schools and Manton Consolidated Schools voted not to accept new tuition students from non-high school districts after the school year 1972-73. As a result, the Fife Lake and South Boardman School Districts voted to become high school districts which is accomplished by a vote of the electors of the districts.

On August 29, 1973, the staff received a request to approve Fife Lake for the collection of tuition. Subsequently staff requested and received additional information from Fife Lake concerning their proposed academic program, certification of teachers, the number of tuition students involved, and the building in which the ninth grade students would be housed. It was recommended that Fife Lake be approved for the collection of tuition of ninth grade students from South Boardman and Garfield Township No. 3 frl.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that Fife Lake be approved for the collection of tuition of

ninth grade students from the South Boardman and Garfield Township No. 3 frl. (Crawford) School Districts for the 1973-74 school year; further, that staff be directed to develop appropriate "guidelines" regarding the conditions under which high school districts could be approved for the collection of tuition in accordance with Section 340.761 of the school code; and, further, that staff be directed to visit the Fife Lake School District during the 1973-74 school year to evaluate their present program and to assist school administrators in developing plans for future years.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg, Vandette
Absent during vote: Kelly, Riethmiller

The motion carried.

XXIX. INFORMATIONAL REPORT ON ENERGY CRISIS

Dr. Philip O'Leary, Supervisor, Traffic and Safety Program, reviewed the informational report on the energy crisis, attached to Dr. Porter's memorandum of October 16, 1973.

The immediate concern was that school districts have enough fuel oil and gasoline to operate until schools close in June. The staff prepared suggestions on conserving gasoline and fuel oil for dissemination to the schools. A task force of school people has been asked to study methods for assisting school districts in the energy crisis.

Mr. Sederburg moved, seconded by Dr. Deeb, that the State Board of Education receive the informational report on the energy crisis with the following changes in Attachment II of the report: "a. Limiting the number of bus stops ~~(and starts) to four or less per mile~~ AND DISTANCE OF BUS ROUTES WHILE MAINTAINING STUDENT SAFETY. ~~b. Requiring elementary pupils to walk a half mile or a greater distance to the main route of the bus. c. Requiring high school pupils to walk a mile or a greater distance to the main route of the bus. d. Transportation of no pupils living within 1½ miles of the schools they attend. This distance may be advanced to two miles, 2½ miles or more if the gasoline shortage requires such action";~~ AND THE FOLLOWING CHANGE IN ATTACHMENT III. 2: "~~Cancel~~ RESTRICT all night-time use of school buildings and either reduce or eliminate exterior security lighting."; and further, that the Board request the Superintendent to forward a letter to all of the school districts alerting them to the situation.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXX. GUIDELINES FOR IMPLEMENTATION OF SECTION 47 OF 1973 STATE AID ACT

Dr. Barbara Ort, Supervisor, Instructional Specialist Program, stated that at the May 29, 1973 meeting the Board accepted a feasibility study of the implementation of programs for academically talented children, under Section 47 of the 1973-74 State School Aid Act. Staff prepared guidelines to be used as a basis for distributing the $150,000 to six to eight experimental and demonstration programs throughout the state. The Advisory Council for General Education Services reviewed and approved the proposed guidelines at its meeting of September 27, 1973.

Dr. Ort said that staff was suggesting a change in item 3, page 1, of the proposed guidelines, as follows: "No more than ~~$25,000.00~~ $50,000.00 shall be apportioned . . ."

It was recommended that the State Board of Education approve the guidelines for implementing Section 47 of the 1973 State School Aid Act.

Mrs. Dumouchelle moved, seconded by Mr. O'Neil, that (1) the State Board of Education approve the guidelines for use in the application procedure for programs funded under Section 47; and (2) the guidelines be used as a basis for reviewing and selecting project proposals submitted by local and intermediate districts.

By consensus the following change was made in II., D., page 3: "This section shall contain a statement of the program and student needs to be included in the program. INDIVIDUAL needs shall be stated in terms of the goals and objectives."

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXI. PROPOSED MEMBERSHIP FOR STATE ADVISORY COMMITTEE FOR MICHIGAN RIGHT TO READ PROGRAM

Dr. Ort stated that the federal government has required the appointment of an advisory committee for the Michigan Right to Read Program, as part of the Department's commitment to the Right to Read Program. A list of proposed names for appointment to such an advisory council was presented to the State Board of Education.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education receive the list of nominees for the State Advisory Council for the Michigan Right to Read Program, as submitted by the Superintendent, looking to his submission at the next meeting of the Board of a list of recommended names for appointment to the State Advisory Committee for the terms beginning November 1, 1973 and ending June 30, 1974.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXII. KALAMAZOO DESEGREGATION CASE APPEAL

Dr. Porter reported that the Attorney General's office has advised him that the last day of appealing Judge Noel Fox's decision in the matter of the Kalamazoo desegregation case (Oliver, et al vs. Kalamazoo Board of Education, et al) was November 3, 1973.

The Kalamazoo Board of Education was appealing the decision of Judge Fox. It was the opinion of the State Superintendent that the State Board of Education must also request the Attorney General's office to appeal this decision on behalf of the Board or face the possibility that if it is allowed to stand, it will be a precedent against the State Board of Education in relation to all other districts that are racially imbalanced. Dr. Porter stated that in the decision Judge Fox stated that no action is tantamount to contributing to segregation.

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education request the Attorney General to appeal the decision of Judge Noel Fox in the Kalamazoo desegregation case.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Absent
O'Neil: Absent
Sederburg: Aye
Deeb: Aye

The motion carried.

XXXIII. MODIFICATION OF STATE BOARD OF EDUCATION SCHEDULE OF MEETINGS FOR REMAINDER OF 1973

At the Committee of the Whole meeting the Board discussed a modification in the Board's meeting schedule.

It was proposed that the Board meet in regular session on November 6-7, 1973; November 20-21, 1973; December 4-5, 1973; and December 18-19, 1973 and that the Committee of the Whole meetings scheduled for October 30, November 20, and December 11 be eliminated. Dr. Porter, in his memorandum of October 23, 1973 to the Board, indicated that Committee of the Whole meetings could be held during the Wednesday afternoons of the regular sessions, if the meetings adjourn by noon. Dr. Porter stated that the November 20-21 meeting would be held in Detroit.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education adopt the following schedule of meetings for the remainder of 1973: November 6-7, 1973; November 20-21, 1973; December 4-5, 1973; and December 18-19, 1973; and, further, that the Committee of the Whole meetings of October 30, November 20, and December 11 be cancelled.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXIV. APPROVAL OF EDUCATION AMENDMENTS OF 1972 TO ELEMENTARY AND SECONDARY EDUCATION ACT, TITLE II, STATE PLAN

Mr. Francis Scannell, Director, State Library Services, stated that Title II of the Elementary and Secondary Education Act provides printed and audio-visual materials for use of students and teachers in public and private schools. The Education Amendments of 1972 require the addition to the State Plan for Title II of the Elementary and Secondary Education Act of criteria to provide assurance that equal consideration shall be given to the needs of elementary and secondary schools for library resources, textbooks, and other printed and published instructional materials utilized for instruction, orientation, or guidance and counseling in occupational education.

Dr. Deeb moved, seconded by Mrs. Miller, that the State Board of Education approve the 1972 amendment to the Title II Elementary and Secondary Education Act State Plan for Michigan, as included in Dr. Porter's memorandum of October 16, 1973.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXV. SPECIAL GRANTS UNDER ELEMENTARY AND SECONDARY EDUCATION ACT, TITLE II, TO REGIONAL EDUCATIONAL MEDIA CENTER AREAS

Mr. Scannell stated that Title II of the ESEA provides that up to five special grants may be made in any one year using four percent of the available funds to regional educational media centers that have made application. The grants were announced in September, 1972 and applications were sent out in March, 1973 to the regional educational media centers that were legally organized and recognized by the state. Mr. Scannell reported that of the fourteen applications that were sent out, eleven were returned.

It was recommended that grants in the amount of $157,964 each be made to the following regional educational media center areas: (1) Clare-Gladwin, Gratiot-Isabella, and Midland; (2) Saginaw; (3) Kalamazoo, Barry, Calhoun, St. Joseph, Branch; (4) Washtenaw, Livingston; and (5) Wayne. Dr. Porter's memorandum of October 16, 1973 also included the applications that were reviewed but not recommended for approval.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the grants to regional educational media centers, included in Dr. Porter's memorandum of October 16, 1973, as follows: (1) Clare-Gladwin, Gratiot-Isabella, Midland—Region 5; (2) Saginaw—Region 9; (3) Kalamazoo, Barry, Calhoun, St. Joseph, Branch—Region 12; (4) Washtenaw, Livingston —Region 16; and (5) Wayne—Region 20.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXVI. STATE LIBRARY FINANCIAL CRISIS

Mr. Scannell reviewed the Superintendent's letter of October 16, 1973 to the Director of the Bureau of the Budget concerning the financial crisis faced by the State Library.

Mr. Scannell stated that in order to reinstate some of the library services that have been cut back, a minimum of $600,000 would be needed. This sum includes $298,952 needed for the maintenance of contractual services, supplies and materials, $264,567 for salaries and wages, and $40,000 for the continuation of the University of Michigan Access Office.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report concerning the State Library financial crisis.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXVII. AN ISSUE PAPER ON "THE STRUCTURE AND RESPONSIBILITY OF LIBRARIES IN THE STATE OF MICHIGAN: A FIVE-POINT PLAN FOR FINANCING RESPONSIBLE LIBRARY REFORM"

Mr. Scannell stated that the issue paper on library reform in Michigan was reviewed by the State Board for Libraries and the Executive Board of the Michigan Library Association, and the summary of their views was included in the report to the Board dated October 16, 1973.

The issue paper presented a plan for reorganizing public libraries into viable regional systems which can be funded by local, state, and possibly federal money. The paper was divided into the following chapters: (1) Chapter 1 – the reorganization and financing of local libraries; (2) Chapter 2 – the reorganization and strengthening of system libraries, (3) Chapter 3 – regionalization of libraries, (4) Chapter 4 – postsecondary libraries, and (5) Chapter 5 – penal fines as a source of library funding.

It was recommended that the State Board of Education meet with the State Board for Libraries to review the strategies that should be considered concerning the issue paper and discuss the differences that exist between the State Board for Libraries and the staff.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the issue paper entitled, "The Structure and Responsibility of Libraries in the State of Michigan: A Five-Point Plan for Financing Responsible Library Reform," and request the Superintendent of Public Instruction to arrange a joint meeting with the State Library Board to discuss the differences of opinion regarding strategies to implement comprehensive total library service in Michigan, with the understanding that the State Board of Education urge the legislature to help libraries financially to meet increases in demand for services.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

It was suggested that the Board take a position that penal fines are not a proper way of funding libraries. Dr. Porter stated that the issue of penal fines should surface during the joint meeting of the State Board of Education and State Board for Libraries.

XXXVIII. ANNUAL PROGRAM PLAN–LAW AND LEGISLATIVE REFERENCE PROGRAM

Mr. Scannell and Ms. Charlotte Dunnebacke, Supervisor, Law Library, reviewed the Annual Program Plan for the Law and Legislative Reference Program for 1974. It was reported that the major issue addressed by this program is to strengthen the legal collection and the delivery of legal reference, research, and information services provided to court officials, legislators, staff members of the Attorney General's office, and others.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education approve the Annual Program Plan for the Law and Legislative Reference Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXIX. ANNUAL PROGRAM PLAN–LIBRARY SPECIALIST PROGRAM

Mr. Scannell and Ms. Mary Ann Hanna, Supervisor, Library Specialist Program, reviewed the Annual Program Plan for the Library Specialist Program for 1974. It was reported that the major issue addressed by this program is to promote statewide library planning and development of all types of library services through coordination and a cooperative network that encompasses all public, school, junior college, and university libraries.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for the Library Specialist Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXX. ANNUAL PROGRAM PLAN–READER SERVICES PROGRAM

Mr. Scannell and Mr. Raymond Mahoney, Supervisor, Reader Services Program, reviewed the Annual Program Plan for the Reader Services

Program for 1974. The report indicated that the major issue addressed by this program is to further develop and improve the State Library as a statewide research, reference, and information center, meeting the recreational and educational needs of its client groups.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the Annual Program Plan for the Reader Services Program for 1973-74.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXXI. APPOINTMENT OF VISITATION COMMITTEE FOR ON-SITE INSPECTION OF WALSH COLLEGE OF ACCOUNTANCY AND BUSINESS ADMINISTRATION

Dr. Mary Rogers, Director, Adult Continuing Education Services, stated that the Walsh College of Accountancy and Business Administration has submitted an amendment to its Articles of Incorporation requesting authorization to grant a Master of Business Administration degree. Walsh College of Accountancy is presently authorized by the State Board of Education to grant a Bachelor of Accountancy and Bachelor of Business Administration degree.

Dr. Rogers said as part of the authorization process to grant the additional Master of Business Administration degree, an ad hoc committee acting for the State Board of Education must be appointed to review the degree request and make an on-site inspection. The following individuals were recommended to serve on the ad hoc committee: (1) Dr. Lowell Chapman, Department Head, Accountancy, Ferris State College; (2) Mr. Steve Cenko, Associate Dean of Instruction, General Motors Institute; and (3) Mr. George Gardiner, Dean of Library, Oakland University. Mr. David Hanson, Education Specialist, Accreditation and Approval, Adult Continuing Education Services, was present to respond to questions of the members of the Board.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the appointment of Dr. Lowell Chapman, Mr. Steve Cenko, and Mr. George Gardiner, to a committee to make an on-site visit and review the request of Walsh College of Accountancy and Business Administration for the purpose of granting an additional degree, the Master of Business Administration, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXXII. APPOINTMENT OF VISITATION COMMITTEE FOR ON-SITE INSPECTION OF BAKER BUSINESS UNIVERSITY

Dr. Rogers and Mr. Hanson reported that Baker Business University, Flint, Michigan, has submitted a request for authorization to award an Associate degree in the area of Business and Commerce.

Dr. Rogers said that as part of the authorization process to grant the Associate degree, an ad hoc committee, acting for the State Board of Education, must be appointed to review the degree request and make an on-site inspection. The following individuals were recommended to serve on the ad hoc committee: (1) Mr. James Bromley, Northwood Institute; (2) Mr. Phillip J. Gannon, President, Lansing Community College; (3) Mr. Don S. Pelkey, Head Librarian, Flint Branch, University of Michigan; and (4) Dr. William J. Yankee, President-elect, Northwestern Michigan College.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the appointment of Mr. James Bromley, Mr. Phillip J. Gannon, Mr. Don S. Pelkey, and Dr. William J. Yankee to a committee to review housing space and administrative facilities, staff, library, and laboratory and other teaching facilities, educational program, and financing of Baker Business University for the purpose of granting an Associate degree in the areas of Business and Commerce, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXXIII. INFORMATION CONCERNING PRIVATE TRADE SCHOOLS, BUSINESS SCHOOLS, AND INSTITUTES

Dr. Rogers reviewed the report of October 16, 1973 which reported staff actions regarding the following private occupational schools, business schools, and institutes from April through August, 1973:

A. ABC School of Keypunch, 16250 Northland Drive, Southfield — issuance of permit for period of one year

B. Afbony Finishing and Modeling School, 2310 Cass Avenue, Detroit — issuance of permit for period of one year

C. Americana Institute of Business, 22720 Woodward Avenue, Ferndale – issuance of permit for period of one year

D. American Truck Driving School, Willow Run Airport, Ypsilanti – issuance of permit for period of one year

E. Computer Utilities Institute, 120 West Michigan Avenue, 507 Jackson National Tower Building, Jackson – issuance of permit for period of one year

F. Data Entry Training Center, 13859 Eight Mile Road, Warren – issuance of permit for period of one year

G. Locksmith Schools of America, Inc., 109 East Nine Mile Road, Ferndale – issuance of permit for period of one year

H. Michigan Medical Training Center, Inc., 232 West Grand River, Suite 1900, Detroit – issuance of permit for period of one year

I. Moderate Pearl Dental Laboratory, 7461 Grand River, Detroit – issuance of permit for period of one year

J. Pearson School of Production and Communication Arts, 309 North Washington, Lansing – issuance of permit for period of one year

K. Peninsular Real Estate Institute, 23300 Greencrest Drive, St. Clair Shores – issuance of permit for period of one year

L. Real Estate One, Education Division, 29630 Orchard Lake Road, Farmington – issuance of permit for period of one year

M. Whirlpool Corporation, Service Training Center, 655 Riverview Drive, Benton Harbor – issuance of permit for period of one year

N. American Pre-License Insurance Training School, 32255 Hickory Hollow Drive, Wayne – change of location from 1416 West Eight Mile Road to 32255 Hickory Hollow Drive, Wayne – issuance of new permit

O. Grand Rapids Medical Education Center, Division U. S. Medical Education Center, Inc., 21 Michigan, N.E., Grand Rapids – addition of new course in Nurses' Aid – issuance of new permit for period of six months.

P. Sharp Real Estate Training, 11777 Farmington Road, Livonia – addition of new course in Real Estate Sales – issuance of new permit for period of six months

Q. ABelle School of Modeling, 22011 Michigan Avenue, Dearborn – addition of new course in Acting – issuance of new license

R. Business Management and Marketing Institute, 18267 James Couzens Highway, Detroit – authorization to hold extension classes in approved facilities – issuance of new license

S. Community School of the Bible, 13220 Woodward Avenue, Detroit – authorization to hold extension classes in approved facilities – issuance of new license

T. Control Data Institute, 23775 Northwestern Highway, Southfield – addition of new courses in Secretarial Sciences, Para-Professional

Accounting, and Bio-Medical Electronics Specialist – issuance of new license

U. DePatis Florist School, 13981 Meyers Road, Detroit – change of location from 8704 Michigan Avenue, Detroit to 13981 Meyers Road, Detroit – issuance of new license

V. Dorsey School of Business, Inc., 18550 East Warren, Grosse Pointe Farms – change of location from 2111 Woodward Avenue, Francis Palms Building, Detroit, to 18550 East Warren, Grosse Pointe Farms – issuance of new license

W. Electronic Computer Programming Institute of Flint, 3101 Clio Road, Flint – change of location from 3032 West Pierson Road, Flint to 3103 Clio Road, Flint – issuance of new license

X. Michigan Academy of Broadcasting Arts, 121 Waters Street, Alpena – change of name of school from Northeastern Michigan Academy of Broadcasting Arts to Michigan Academy of Broadcasting Arts – issuance of new license

Y. Russell Real Estate Institute, 17515 West Nine Mile Road, Southfield – addition of new course in Builders Business I – issuance of new license

Z. Taylor Business Institute of Ann Arbor, 611 Church Street, Ann Arbor – change of location from 621 East William Street, Ann Arbor, to 611 Church Street, Ann Arbor – issuance of new license

AA. American School of Dog Grooming, 24335 Plymouth Road, Detroit – issuance of license

BB. Barbizon School of Detroit, Inc., 22255 Greenfield Road, Southfield – issuance of license

CC. Battle Creek School of Real Estate, 125 Lakeview Avenue, Battle Creek – issuance of license

DD. Cole Real Estate School, 8040 Corunna Road, Flint – issuance of license

EE. Computer Services of Escanaba, 716 Ludington Street, Escanaba – issuance of license

FF. Key V Institute, 1331 Lake Drive, S.E., Grand Rapids – issuance of license

GG. Medical Personnel Training Company, 15815 West Twelve Mile Road, Southfield – issuance of license

HH. Michigan School of Horseshoeing, 10871 Quirk Road, Belleville – issuance of license

II. Michigan United Brokers Service, Inc., 15920 West Twelve Mile Road, Southfield – issuance of license

JJ. New Tribes Bible Institute, 102 Francis Street, Jackson – issuance of license

KK. Midwest Business Institute, 403 Lake Michigan Drive, Grand Rapids – issuance of license

LL. Midwest Technical Institute, 1911 Division, S.W., Grand Rapids – issuance of license

MM. Pluto's Place No. 1, Inc., 25320 Gratiot, Roseville – issuance of license

NN. Royal Oak School of Business (Branch of Pontiac Business Institute), 302 South Main Street, Royal Oak – issuance of license

OO. Small World Photographic, 301 MAC Avenue, East Lansing – issuance of license

PP. Suzy's Dog Grooming School, 5885 Seventeen Mile Road, Sterling Heights – issuance of license

QQ. American Institute of Broadcasting, 30555 Southfield Road, Southfield – school moved to another location without application for issuance of new license – school removed from list of private occupational schools licensed in Michigan

RR. Capitol Park Institute, 1150 Griswold Street, Detroit – school did not enroll any students; permit allowed to expire May 14, 1973 – school closed

SS. Curry Computer Institute, 1414 King Street, Saginaw – school wished to relinquish license

TT. Detroit Shoe Repair School, 3157 Woodward Avenue, Detroit – school did not enroll students; permit allowed to expire June 29, 1973

UU. H & M School of Millinery, 35 West Grand River, Detroit – school lost its lease; owners wish to relinquish school license

VV. Honeywell Institute of Information Sciences, 17515 West Nine Mile Road, Southfield – school closing out all its training programs in the country; company wishes to relinquish school license

WW. Midwest Careers Center, Inc., 19051 U. S. 12, West, New Buffalo – no students enrolled; school did not open

XX. Ross Learning, 26111 Woodward Avenue, Huntington Woods – school license relinquished; school closed

YY. Taylor Business Institute of Albion, 608 South Superior Street, Albion – school closed

ZZ. Thomas Secretarial School, 18550 East Warren Avenue, Grosse Pointe Farms – failure to answer correspondence; failure to appear at hearing; failure to comply with Michigan regulations; financial resources not available to fulfill school's financial obligations – revocation of license

AAA. Tri-State Technical Institute, Inc., 3111 Industrial Road, Livonia – school locked by Internal Revenue Service for nonpayment of taxes; Department of Education requested American Insurance Bonding Company for indemnification to students suffering loss due to closing of school

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report dated October 16, 1973, concerning issuance of first

permits, changes affecting permits and licenses, issuance of first licenses, and reports of schools which have closed.

Ayes: Deeb, Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Absent: Kelly, O'Neil

The motion carried.

XXXXIV. RESOLUTION – MR. LOUIS KOCSIS

Dr. Porter presented a resolution in honor of the late Louis Kocsis who served as Director of Compensatory Education Services.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the resolution in honor of the late Mr. Louis Kocsis and forward it to Mrs. Kocsis.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller, O'Neil

The motion carried.

The resolution follows.

Resolution
Mr. Louis Kocsis

WHEREAS, for more than 20 years Louis Kocsis served the youth and adults of this state as a member of the Michigan Department of Education, concentrating his energies in the earlier years on improving the quality of elementary and secondary curriculum and high school accreditation; and

WHEREAS, in his keen knowledge and understanding of how and why children learn, he added much to the consultive services the Department of Education has offered Michigan schools, particularly in his position as Chief of Elementary and Secondary Education; and

WHEREAS, from the inception in 1965 of this state's efforts to help children whose learning abilities are impaired by the economic or cultural circumstances of their birth, he assumed a major role in the planing and implementing of both state and federal programs in Compensatory Education; and

WHEREAS, because of his able administration and wise counsel, he contributed greatly to the Michigan Compensatory Education

endeavor which has proved to the nation that disadvantaged children can and do learn when the elements of educational neglect are replaced with an insistent plan to find and meet their special needs; and

WHEREAS, in the chronicles of educational achievements, his name will be remembered as one of that select group of educators who sought and won educational opportunity for a segment of the population previously denied; therefore be it

RESOLVED, That the State Board of Education of Michigan in grateful acknowledgement of his distinguished service honors and commends Louis Kocsis, its Director of Compensatory Education, and expresses deep regret that a splendid and outstanding educator has been lost at the height of a most successful and vigorous career.

XXXXV. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

B. Personnel Vacancy Report

C. Recommended Action Regarding Formal Adoption of Administrative Code Rules for Safety Specifications for School Buses

D. Appointments to the Council on Postsecondary Education

E. Career Education Concept Paper

F. Position Paper on Educational Telecommunications

G. Proposal for Legislative Enactment and Appropriation for Parent-Child Readiness in Preprimary Education

H. Social Studies Textbook Report in Response to Act No. 127 of the Public Acts of 1966

I. Annual Program Plan – Career Development Program

J. Annual Program Plan – Occupational Skills Program

K. Annual Program Plan – Special Services Program

L. Appearance of Dr. John Dempsey to Discuss State Aid Recommendations and Department Budget

M. Discussion with Dr. Ed Pfau on Early Childhood and Middle School Certification

N. Progress Report on Board's Request Concerning Suggestions to be Solicited from Various Educational Organizations Concerning Collective Bargaining Process

O. Progress Report on Current Student Assessment and Testing Procedures

P. State Aid Legislation for Higher Education in Michigan

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller, O'Neil

The motion carried.

XXXXVI. FUTURE MEETING DATES

A. November 6-7, 1973 – Regular meeting of State Board of Education, Lansing
B. November 20-21, 1973 – Regular meeting of State Board of Education, Detroit

XXXXVII. ADJOURNMENT

Dr. Riethmiller moved, seconded by Dr. Deeb, that the meeting adjourn.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller, O'Neil

The motion carried.

The meeting adjourned at 12:00 noon.

Respectfully submitted,

Michael J. Deeb, Secretary

Exhibit A

ADVISORY COUNCIL FOR VOCATIONAL REHABILITATION SERVICE

1. Mr. Russell Albrecht, Executive Director, League for the Handicapped, Goodwill Industries, 1401 Ash Street, Detroit 48208
2. Mr. Thurman Bear, American Indian Services, Inc., 800 West Baltimore, Detroit 48202
3. Mr. Simon Chapple, Staff Representative, Michigan A.F.L.-C.I.O., 1034 North Washington Avenue, Lansing 48906
4. Mr. Robert N. Cox, Executive Director, Easter Seal Society for Crippled Children and Adults, Inc., 10601 Puritan Avenue, Detroit 48238
5. Ms. Jane Dalgleish, 2614 Indianmound Road, Birmingham 48010
6. Mr. David M. Davey, Executive Director, Goodwill Industries of Southwestern Michigan, Inc., 2700 Pitcher Street, Kalamazoo 49007
7. Mr. John Dominguez, Jr., 315 MacArthur Drive, Mattawan 49071

8. Miss Jean Fordyce, Director, Rehabilitation Services, Rehabilitation Industries, Inc., 5720 Enterprise Drive, Lansing 48910
9. Mr. Lawrence Givens, Manager, Entry Level Training Programs, Chrysler Learning Incorporated, P.O. Box 8290, Harper Station, Detroit 48213
10. Dr. Jesse Gordon, Professor of Psychology and Social Work, University of Michigan, 1065 Frieze Building, Ann Arbor 48104
11. Dr. Gail Harris, 6062 Hardy Avenue, East Lansing 48823
12. Dr. Don K. Harrison, Professor and Director, Counseling Laboratory, University of Michigan, School of Education, Corner of East and South University, Ann Arbor 48104
13. Mrs. Philip Hart, 2814 Calvert Street, N.W., Washington, D.C. 20008
14. Mr. Albert Katzman, 6130 Carol Lake Road, Union Lake 48085
15. The Honorable Raymond C. Kehres, State Representative, House of Representatives, State Capitol Building, Lansing 48933
16. Mr. Michael C. Kreider, Coordinator, State Interagency Cadre on Developmental Disabilities, Department of Public Health, Hollister Building, P.O. Box 1258, Lansing 48933
17. Dr. Daniel Kruger, Professor, School of Labor and Industrial Relations, Michigan State University, South Kedzie Hall, Room 224, East Lansing 48824
18. Ms. Susan McAuliffe, 15644 Westbrooke Road, Livonia 48154
19. Mr. Gerald Nowakowski, Director, Division of Employment Training and Child Care, Department of Social Services, Commerce Building, Lansing 48933
20. Mr. Ken Porter, Director, Employers' Association of Detroit, 2845 West 8 Mile Road, Detroit 48221
21. Miss Evelyn Provitt, Mental Retardation Specialist, Department of Mental Health, Lewis Cass Building, Lansing 48913
22. Dr. James W. Rae, Chairman, Department of Physical Medicine and Rehabilitation, University of Michigan, Ann Arbor 48104
23. Mr. Norbert Reinstein, Planning Associate, United Community Services of Metropolitan Detroit, 51 West Warren Avenue, Detroit 48201
24. Dr. Albert Stahl, Coordinator, Assessment Activities, Wayne State University, College of Education – Room 377, Detroit 48202
25. Ms. Gayle Thomas, 4632 Hagadorn, Apt. C-28, East Lansing 48823
26. Ms. Carrie Jeanette Polk Thompson, 716 St. Maron Place, Detroit 48207
27. Mr. Andrew Vincent, Director, Manpower and Rehabilitation Programs, Wayne State University, Division of Urban Extension, 2978 West Grand Boulevard, Detroit 48202
28. Ms. Juanita Walker, Program Analyst, Office of Manpower Planning, Labor Building, 7310 Woodward, Detroit 48202
29. Dr. Janet Wessell, Professor, College of Health, Physical Education and Recreation, Michigan State University, East Lansing 48824

Exhibit B

STATE ADVISORY COUNCIL FOR THE STATE TECHNICAL INSTITUTE AND REHABILITATION CENTER

1. Mr. Earl Anderson, Trustee, Oakland Community College, Pontiac
2. Mr. Merwin Applegate, President, Vari-Tech Corporation, Grand Rapids
3. Mr. Jim Ayers, President, Gilson-Ayers Office Machine Service Company, Detroit
4. Mr. Stanley Benford, Executive Vice President, Employers' Association, 103 Pearl Street, N.W., Grand Rapids
5. Dr. Edward Birch, Director of Special Education, Grand Rapids Public Schools, Grand Rapids
6. Dr. Thomas E. Burford, Chairman, Department of Instructional Technology, 55 Education Building, Wayne State University, Detroit
7. Mr. C. J. Crawford, Associate Director of Admissions, Ferris State College, Big Rapids
8. Mr. James H. Dotseth, Director, Applied Sciences/Personnel, Oakland Community College, 2480 Opdyke Road, Bloomfield Hills
9. Mr. Walter Dowdy, Jr., Director, Special Programs, Kalamazoo Valley Community College, 6767 West O Avenue, Kalamazoo
10. Mr. Lester Elliott, Shop Steward, Goodyear Tire & Rubber Company, Jackson
11. Ms. Gerri Fiala, Research Associate, Systems Research, Inc., Commerce Center Building, Lansing
12. Mr. Herman Gore, Student Body President, State Technical Institute and Rehabilitation Center, Plainwell
13. Mr. Louie Johnson, Plant Superintendent, John Widdicomb Company, Grand Rapids
14. Ms. Ruth Kaarlela, Occupational Therapist, Kalamazoo Center for the Blind, Kalamazoo
15. Mr. George E. Kohrman, Dean, Western Michigan University, College of Applied Sciences, Kalamazoo
16. Mr. Eugene Lorin, Social Security Analyst, United Auto Workers, International Union Solidarity House, 8000 Jefferson at Van Dyke, Detroit
17. Mr. Rex Ramsay, Director, Equal Oportunity Programs, Burroughs Corporation, World Headquarters, Detroit
18. Mr. M. LeRoy Reynolds, Chairman, Department of Special Education, Central Michigan University, Mt. Pleasant
19. Ms. Cornelia A. Robinson, 1414 Low Road, Kalamazoo
20. Mr. Robert Robinson, Office Machine Serviceman, Hillsdale School District, Hillsdale
21. Mr. Herbert Start, Director of Adjunctive Services, Pine Rest Christian Hospital, Grand Rapids

22. Mr. Clarence Underwood, Assistant Athletic Director, Michigan State University, Athletic Department, East Lansing
23. Mr. Charles L. Young, Kalamazoo College, Kalamazoo

Exhibit C

ADVISORY COUNCIL FOR RESEARCH, EVALUATION, AND ASSESSMENT SERVICES

1. Mr. Jerry Baker, Director, Testing and Evaluation, Saginaw Board of Education, 550 Millard Street, Saginaw 48607
2. Dr. Boyd Banwell, O.D., Williamston Medical Building, Williamston 48895
3. Mr. A. Arthur Behrmann, Principal, Hartland Public Schools, 11550 Hibner Street, Hartland 48029
4. Mr. Frank Coopersmith, Director, School-Community Relations, Saginaw Board of Education, 550 Millard Street, Saginaw 48607
5. Ms. Deborah Deacon, 15846 Denby Avenue, Detroit 48239
6. Mr. Lewis Easterling, Manager, Economic Research and Analysis, Michigan State Chamber of Commerce, 501 S. Capitol Avenue, Lansing 48933
7. Dr. Donald Friedrichs, Regional Director, Franklin-Churchill Regional Office, Livonia Public Schools, 15125 Farmington Road, Livonia 48154
8. Dr. John Hagen, Department of Psychology, University of Michigan, Ann Arbor 48104
9. Miss Mary Hofbauer, 418 Hayford, Lansing 48912
10. Dr. Loyal Joos, Director of Educational Research, Oakland Intermediate School District, 2100 Pontiac Lake Road, Pontiac 48054
11. Mr. Clifford Jump, Principal, Calhoun Area Center, 475 E. Roosevelt Avenue, Battle Creek 49017
12. Mr. Kenneth Kistner, Superintendent, Fitzgerald Public Schools, 23200 Ryan Road, Warren 48091
13. Mr. Henry Linne, President, Michigan Federation of Teachers, 14625 Greenfield, Detroit 48227
14. Mr. John Lorimer, Director, Special Services, Lamphere Public Schools, 235 E. 13 Mile Road, Madison Heights 48071
15. Mr. Roger McCaig, 389 St. Clair, Grosse Pointe 48236
16. Dr. John Meeder, MEA Research Consultant, Michigan Education Association, 1216 Kendale Boulevard, East Lansing 48823
17. Dr. William Mehrens, Professor, College of Education, Michigan State University, East Lansing 48824
18. Mr. Tom Nixon, Assistant Principal, Owosso Junior High School, Owosso 48867

19. Miss Gloria Perez, 1548 Pine Valley Boulevard, Apartment No. 8, Saginaw 48005
20. Dr. H. R. Stroyan, Central Michigan University, 109 Ronan Building, Mt. Pleasant 48858
21. Mrs. Carolyn Swart, 1695 River Road, Mt. Pleasant 48858
22. Dr. Dick Watson, Director, Program Evaluation, Oakland Intermediate School District, 2100 Pontiac Lake Road, Pontiac 48054
23. Dr. Frank Womer, Bureau of School Services, 401 South Fourth Street, University of Michigan, Ann Arbor 48103

MINUTES
STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

November 6-7, 1973

November 6, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Dr. Michael J. Deeb, Secretary
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Mr. James F. O'Neil, Vice President, excused
Mrs. Barbara Dumouchelle, Treasurer, excused
Governor William G. Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestion was made for the agenda:

A. Position Paper on Educational Telecommunications—deferred until meeting of November 20-21, 1973

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of October 30, 1973, listed the pending motions, tabled motions, pending actions, and referrals; and the status report of matters before the Attorney General, dated October 30, 1973.

The following items were removed from the October 16, 1973 report: (1) Analysis of Report from Citizens' Advisory Committee for Michigan School for the Deaf; (2) Analysis of Report from Citizens' Advisory Committee for Michigan School for the Blind; (3) Recommended Minimal Pupil Performance Objectives in Art Skills for Elementary and Secondary School Programs in Michigan; (4) Title Change for Higher Education Planning and Coordination Services; (5) State Plan for Postsecondary Education; and (6) Council on Postsecondary Education—Replacement of Joseph Tuma.

Ms. Kelly moved, seconded by Dr. Riethmiller, that the State Board of Education receive the Report of the Superintendent on pending motions, tabled motions, pending actions, and referrals, dated October 30, 1973; and the status of matters before the Attorney General, dated October 30, 1973.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

B. Personnel Vacancy Report

The Superintendent's report of October 30, 1973 listed the established, budgeted, vacant positions at the 10 level and above, as of October 26, 1973. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 20 non-committed professional vacancies.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education receive the personnel vacancy report, dated October 30, 1973.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

C. Minimal Performance Objectives for Michigan's Children and Youth

The Superintendent's memorandum of October 30, 1973 to the Board reported that with the exception of the minimal performance objectives in occupational education, all the minimal performance objectives have been completed and are being discussed at a number of workshops throughout the state. The minimal performance objectives will be field tested in the next year or two and results will be reported to the Board. Consequently, the action calling for the field testing of the art objectives was removed from the pending list since all of the performance objectives are involved in the same process.

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education receive the Report of the Superintendent, dated October 30, 1973, on Minimal Performance Objectives for Michigan's Children and Youth.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

IV. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of Message from Governor to the Legislature relative to the Executive Order establishing the Department of Human Services which transfers Vocational Rehabilitation from the Department of Education to the newly created agency

B. Memorandum from Dr. Porter to the State Board of Education, dated November 2, 1973, concerning the Social Studies Textbook Study and a reprint of an article, "Minorities in American History Textbooks," by William A. Katz, appearing in *Equal Opportunity Review,* Teachers College, Columbia University, June, 1973

C. Informational Report on the Progress of the Michigan Right to Read Program, memorandum from Dr. Porter to the Board dated October 30, 1973

D. Memorandum from Dr. Robert Huxol, Associate Superintendent, Higher Education and Adult Continuing Education, to Dr. Porter, regarding the action of the State Board for Public Community and Junior Colleges concerning Southwestern Michigan Community College

V. EXECUTIVE ORDER OF THE GOVERNOR–TRANSFER OF VOCATIONAL REHABILITATION TO DEPARTMENT OF HUMAN SERVICES

The report of October 30, 1973 included a copy of the Executive Order of the Governor transferring Vocational Rehabilitation to the Department of Human Services, effective January 1, 1974.

Dr. Ralf Peckham, Director, Vocational Rehabilitation Services, commented on the impact on the Department of Education of the proposed transfer of his service to the Department of Human Services. He reviewed several recommendations for procedures when the transfer is made in January, 1974, regarding data processing and personnel.

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education receive the report concerning the Executive Order of the Governor relative to the transfer of Vocational Rehabilitation from the Department of Education to the Department of Human Services.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

VI. PROPOSED MEMBERSHIP FOR STATE ADVISORY COUNCIL FOR MICHIGAN RIGHT TO READ PROGRAM

Dr. Richard Barnhart, Director, General Education Services, stated that at the meeting of October 24, 1973 the Board received a list of nominations for appointment to the State Advisory Council for the Michigan Right to Read Program. He called the Board's attention to the Superintendent's memorandum of October 30, 1973 which provided background information on the Michigan Right to Read Program.

Dr. Barnhart said the federal guidelines require the establishment of an advisory council.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education approve the list of nominees submitted by the Superintendent of Public Instruction in his memorandum of October 30, 1973, for appointment by the Board to the State Advisory Council for the Michigan Right to Read Program, for terms beginning November 1, 1973, and ending June 30, 1974, with the understanding that the staff would add individuals to the committee should it appear that those nominated do not have regular contact with individuals of various ages who are learning to read.

Ayes: Deeb, Kelly, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Dumouchelle, O'Neil

The motion carried.

The nominees are listed in Exhibit A.

VII. SOCIAL STUDIES TEXTBOOK REPORT IN RESPONSE TO ACT 127 OF PUBLIC ACTS OF 1966

Dr. Robert Trezise, Instructional Specialist, reported that Act 127 of the Public Acts of 1966 requires the Department of Education to make an annual survey of social studies textbooks in use in Michigan. Since the enactment of the Act, a number of studies and several interim reports were made.

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education (1) receive the report entitled "A Study of Elementary and Secondary Social Studies Textbooks (1974)"; (2) forward copies of it to members of the State Legislature; and (3) distribute the report to all local and intermediate superintendents in Michigan, all secondary school principals, all presidents of local boards of education, the Council of Chief State School Officers, the Council of State Social Studies Specialists, and all publishers that have permission to sell materials in Michigan.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

VIII. PROPOSED RULES FOR APPROVAL OF READING SUPPORT SERVICES TEACHERS AS A CONDITION OF REIMBURSEMENT TO PARTICIPATING SCHOOL DISTRICTS, IN ACCORDANCE WITH ACT 258, P.A. OF 1972, AS AMENDED

Dr. Barnhart stated that last year Section 43 of the State School Aid Act referred to remedial reading and learning disabilities. This year the language has been changed to reading support services, and rules were developed for purposes of a public hearing.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the rules for State aid for reading support services and authorize the holding of a public hearing for the purpose of receiving public comments on the proposed rules for Section 43 of the State School Aid Act of 1973.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

IX. PROGRESS IN DEVELOPING A COORDINATION STRATEGY FOR THE DEPARTMENT'S EXPERIMENTAL AND DEMONSTRATION PROJECTS

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the Superintendent's memorandum of October 30, 1973 on the progress in developing a coordination strategy for the Department's experimental and demonstration projects.

In March, 1973, the State Board of Education approved the consolidation of experimental and demonstration projects from all the Department service areas under the Experimental and Demonstration Centers Program and directed staff to develop appropriate coordination procedures. The Superintendent's memorandum presented a progress report on the activities which have taken place to date and activities which will take place between the present time and March, 1974. Item 5, page 2 of the report indicates that in March, 1974 the Superintendent will submit to the State Board of Education the plans for the coordination of all service areas' experimental and demonstration projects.

Mr. Vandette moved, seconded by Ms. Kelly, that the State Board of Education receive the report on the progress in developing a coordination strategy for the Department of Education's experimental and demonstration projects.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

X. SPECIAL EDUCATION ADVISORY COMMITTEE'S RESPONSE TO ANNUAL REPORT OF CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE BLIND

Mr. Murray Batten, Director, Special Education Services, stated that on August 21, 1973 the State Board of Education received the Annual Report from the Citizens' Advisory Committee for the Michigan School for the Blind and a staff analysis of that document. At that time the Board referred the Annual Report from the Citizens' Advisory Committee for the Michigan School for the Blind to the State Special Education Advisory Committee for its review and recommendation.

The State Special Education Advisory Committee reviewed the Annual Report thoroughly and was in accord with the staff analysis of the document, with the exception that the admissions policy be reviewed in terms of the recently enacted Mandatory Special Education Act and the Special Education Code.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education adopt the Report of the

Citizen's Advisory Committee for the Michigan School for the Blind and authorize the administration of the school to incorporate into its annual program plan specific proposals to implement the following: (1) an adult education program; (2) a home-away-from-home program; (3) expanded services for multiply handicapped children; (4) expansion of country campus program; and (5) expansion of vocational education program; and, further, that the State Board of Education notify the Citizens' Advisory Committee for the Michigan School for the Blind of the action taken on the report and express appreciation for their time and effort to improve educational services for handicapped children in Michigan.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XI. SPECIAL EDUCATION ADVISORY COMMITTEE'S RESPONSE TO ANNUAL REPORT OF CITIZENS' ADVISORY COMMITTEE FOR MICHIGAN SCHOOL FOR THE DEAF

Mr. Batten stated that on August 21, 1973 the State Board of Education received the Annual Report from the Citizens' Advisory Committee for the Michigan School for the Deaf and referred it to the State Special Education Advisory Committee for (1) review of staff response to Citizens' Advisory Committee for the Michigan School for the Deaf recommendations, (2) written concurrence of staff responses, or (3) suggested alternate responses to recommendations from the Citizens' Advisory Committee for the Michigan School for the Deaf.

The State Special Education Advisory Committee reviewed the Annual Report on October 19, 1973 and the Chairman, Dr. Geraldine Scholl, submitted to Dr. Porter a summary of the Committee's deliberation.

The State Special Education Advisory Committee supported or concurred with the staff analysis of the Citizens' Advisory Committee's report without exception. On several issues the State Advisory Committee believed it appropriate to amplify or clarify their particular concerns, as follows: (1) that the admissions policy be reviewed by the newly appointed Citizens' Advisory Committee for the Michigan School for the Deaf in light of the Mandatory Special Education Act and the Special Education Code; (2) that the Michigan School for the Deaf might be vested with responsibility for becoming a research center for the deaf primarily as research relates to technological advances; and (3) that, although the Michigan School for the Deaf is a state Department operation, it is an integral part of a comprehensive delivery system for deaf children, all policy decisions regarding operation of the School must be consistent with the Mandatory

Act and the Special Education Code, and it is the Citizens' Advisory Committee's responsibility to advise the Board pursuant to this objective at the Michigan School for the Deaf.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education adopt the report of the State Special Education Advisory Committee and so inform the Citizens' Advisory Committee for the Michigan School for the Deaf.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XII. ANNUAL PROGRAM PLAN–CAREER DEVELOPMENT PROGRAM; ANNUAL PROGRAM PLAN–OCCUPATIONAL SKILLS PROGRAM; ANNUAL PROGRAM PLAN–SPECIAL SERVICES PROGRAM; AND STATE ADVISORY COUNCIL FOR VOCATIONAL EDUCATION

Dr. Addison Hobbs, Director, Vocational Education and Career Development Services, stated that the Board received Annual Program Plans for the three Programs in Vocational Education. He said the documents were submitted to the Advisory Council for Vocational Education and were presented to the Board for approval.

A question was raised as to where vocational education left off and career education began. Dr. Porter stated that at its meeting of November 20, 1973 the Board would receive a policy statement on career education, and it would be appropriate to pursue the matter further at that time when definitions would be provided on career development, career education, and other terms. It was suggested that action on the Annual Program Plans be deferred until the Board discusses the concept paper of Career Education.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education table until the next meeting (1) the Annual Program Plan for the Career Development Program; (2) the Annual Program Plan for the Occupational Skills Program; (3) the Annual Program Plan for Special Services Program; and (4) the State Advisory Council for Vocational Education.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XIII. INFORMATIONAL REPORT ON PROGRESS OF GRADE ONE TEST DEVELOPMENT PROJECT FOR MICHIGAN EDUCATIONAL ASSESSMENT PROGRAM

Dr. David Donovan, Director, Research, Evaluation, and Assessment Services, reviewed the memorandum of October 30, 1973 concerning the progress of the Grade One Test Development Project for the Michigan Educational Assessment Program.

Dr. Donovan said the Grade One Test Development Project was approved by the Board in June, 1973. The school districts of Detroit, Gwinn, Pontiac, and Waterford were selected to provide teachers to write test items for preprimary performance objectives. The project was intended to (1) provide information on the validity and appropriateness of the preprimary performance objectives, and (2) provide valid test items to be used in future assessment.

Mr. Vandette moved, seconded by Ms. Kelly, that the State Board of Education receive the informational report on the progress of the Grade One Test Development Project for the Michigan Educational Assessment Program.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XIV. PROGRESS REPORT ON STUDENT ASSESSMENT AND TESTING PROCEDURE

Included with the Superintendent's memorandum of October 30, 1973 concerning the Grade One Test Development Project was Exhibit A, "What Grades Are to be Included in the Educational Assessment Program?"

Dr. Donovan stated that Exhibit A outlines the plans for the development of the assessment program at five grade levels and ties the assessment into the position paper on educational accountability. Staff is proposing the following five grade levels for the assessment: entry level or grade one; grades 4 and 7, which are being assessed; and grades 10 and 12. Staff is beginning the planning activities for grades 10 and 12.

Dr. Deeb moved, seconded by Mr. Sederburg, that at the earliest possible time a Committee of the Whole session be held to discuss in great detail the second phase of the development of pupil measures and Exhibit A accompanying Dr. Porter's memorandum of October 30, "What Grades Are to be Included in the Educational Assessment Program?" with special reference

to the development of a twelfth grade competency document, competency based teacher preparation, and parent-child preprimary readiness.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XV. APPROVAL OF CONTRACTOR TO IMPLEMENT COST-EFFECTIVENESS STUDY OF COMPENSATORY EDUCATION IN MICHIGAN

Dr. Donovan stated that the State Board of Education supported an amendment to Section 39a of the State School Aid Act to provide up to 2.5 percent of the appropriation, but not to exceed $100,000 which was to be used by the Department of Education to develop and implement a cost-effectiveness study of Michigan compensatory education programs. Requests for proposals were sent to eight potential contractors, and proposals were received from (1) Educational Testing Service, (2) Educational Turnkey Systems, Inc., (3) Michigan State University, and (4) Western Michigan University.

It was recommended that Educational Turnkey Systems, Inc. be approved for the cost-effectiveness study.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education approve Educational Turnkey Systems, Inc., as the department contractor to develop and implement a cost-effectiveness study of Michigan compensatory education programs, and direct staff to enter into a contract for these services.

Ayes: Deeb, Kelly, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Dumouchelle, O'Neil

The motion carried.

XVI. LEGISLATION

Mr. Richard Cole, Director, Legislative Activities and School Law Program, reviewed the educational bills.

The following education bills were analyzed and presented to the State Board of Education at previous meetings but held pending further study:

A. HB 4565, SB 346—Community College Districting; Two Mill Tax
B. HB 4938—Meetings of Public Bodies, Regulation of
C. HB 4939—Prohibit Secret Meetings of Public Bodies

D. HB 4901—Community College—Tuition Rates Reduction (referred to State Board for Public Community and Junior Colleges)

E. HB 5004—Pupil Personal Development, Prohibit School Involvement

F. HB 5099—Educational Benefits to Vietnam Veterans
HB 5099 was appearing before the Board for the second time. The bill would provide educational benefits for Vietnam veterans of $500 per year for not more than four years. It was estimated that the legislation would cost Michigan taxpayers about $50 million per year. An amendment was suggested, changing "accredited" schools to "schools approved by the State Board of Education for tuition eligibility."
The bill excludes every veteran except those given an honorable discharge.
It was recommended that the State Board of Education support HB 5099.

G. SB 338—Public Bodies; Prohibit Secret Meetings

H. SB 584—Licensing and Regulation of Teachers

I. SB 758—Community College—Procedures for Filing as Board Candidate (Referred to State Board for Public Community and Junior Colleges)

The following 1973 Education bills, which were analyzed by Department staff were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. School Management Services

1. HB 5206—Permits School Millage Elections in October or November; Authorize Tax Levy in 1973

2. HB 5207—Approval of County Election Scheduling Committee of School Millage Elections in October or November of 1973

3. HB 5208—Permits Certification of School Millage Levies for 1973, if Voted in October or November

The three foregoing bills have passed both houses of the Legislature and amend provisions of the state election laws and will become public law within days. They allow special millage elections on or before November 15 for this year only.

It was recommended that the State Board of Education support HB 5206, HB 5207, and HB 5208.

B. Teacher Education and Professional Development Services

1. HB 5040—Public School Employees Retirement (Chapter 2)—Benefits for Additional Services

This bill would amend Chapter 2 of the Public School Employees Retirement Act by removing reference to the Social Security Act of

1968. It would also remove the prohibition against Michigan teacher retirees teaching in another state and receiving Michigan benefits and would also authorize cost of living increases.

The technical amendments tend to make the Michigan outstate system and the Detroit retirement system more similar, and any action aimed at making the provisions of Chapter 1 and Chapter 2 identical reduces the probability of merger.

It was recommended that the State Board of Education not support HB 5040.

C. Higher Education Planning and Coordination Services

1. HB 5073—Department of Treasury Collect Unpaid Debts to Higher Education Institutions After One Year

The bill provides that a debt owing to a state supported institution of higher education that has remained uncollected for one year shall be assigned to the Department of Treasury for collection.

It was recommended that the State Board of Education take no position on HB 5073.

2. SB 749—Michigan State University, College of Jurisprudence

This bill would provide the sum of $877,000 for the planning and starting of a college of law at Michigan State University.

The Governor, in November, 1972, requested the State Board of Education to study the feasibility and need for a new public law school in western Michigan. The staff study indicated serious doubts as to the employability of the graduates of proposed new law schools in the traditional practice of law. The State Board of Education did not recommend the establishment of any new publicly supported law schools and requested that time and resources be provided to conduct a comprehensive study of the needs and demands for legal services. At this time such a study has not been supported.

It was recommended that the State Board of Education not support SB 749.

D. State Library Services

1. HB 4419—Public Libraries; Bonds for Operation

This bill would authorize the issuance of bonds for purposes of public library construction, addition, improvement, and operations. The major change in the statute would allow for bonding for operational purposes.

Although the staff analysis recommends support of HB 4419, new developments in the area of library financing indicate that it would be advisable to re-refer it to staff for further study.

It was recommended that HB 4419 be placed under study.

2. HB 4564—County Law Library Fund

This bill would raise the County Law Library Fund from $4,000 to $6,500 per year in counties having a population of 250,000 or more. It is the staff view that the amendment strengthens an archaic and inadequate means of law library financing.

It was recommended that the State Board of Education not support HB 4564.

E. Department Services

1. HB 4408 (Substitute)—Alternative Membership Count Dates; Pretests in Districts on Strike in September of 1973; Special Education Professional Employee Count Date; Count of Part-time Students

HB 4408 was a substitute for the bill produced by the special legislative task force in regard to alternate count dates for school districts on strike on the fourth Friday of the school year. Department staff acted as advisors to the task force. The substitute bill before the Board was the one passed by the House and did not include the several amendments added in the Senate and confirmed by the Senate that day.

It was recommended that HB 4408 be placed under study.

2. HB 4906—Sending District Reimburse Intermediate Districts for Program Operation Costs in Excess of State Aid

This bill would provide state aid support to intermediate school districts for conducting schools for juvenile court wards, to authorize reimbursement to the intermediate district from constituent districts for program costs in excess of state aid financing, and to authorize an intermediate district to contract with a constituent district to conduct juvenile programs.

It was recommended that the State Board of Education not support HB 4906.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education adopt the positions recommended by the staff on the foregoing legislation with the understanding that HB 4408 will be removed from the list and brought back to the Board the following day for further consideration of the amendments.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XVII. RECESS

The Board recessed at 11:25 p.m.

November 7, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Mrs. Barbara Dumouchelle, Treasurer, excused
Governor William G. Milliken, ex officio

XVIII. CALL TO ORDER

Dr. Porter called the meeting to order at 9:00 a.m.

XIX. DISCUSSION WITH DR. ED PFAU ON EARLY CHILDHOOD AND MIDDLE SCHOOL CERTIFICATION

At the meeting of October 24, 1973 Dr. Deeb asked that Dr. Pfau be present at the next meeting for an informal discussion on the early childhood and middle school certification.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education direct staff to assemble a representative group knowledgeable in the area of nursery school and day care center teaching to make recommendations to the State Board of Education regarding certification in this area.

Ayes: Deeb, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Dumouchelle, Sederburg

The motion carried.

XX. STATE AID LEGISLATION FOR HIGHER EDUCATION IN MICHIGAN

At the meeting of October 24, 1973 the State Board of Education tabled action on the proposed state aid legislation for higher education in Michigan for further discussion.

Dr. Robert Huxol, Associate Superintendent, Higher Education Planning and Management and Adult Continuing Education Services, reviewed

Dr. Porter's memorandum of October 30, 1973 which summarized the issues concerning the proposed legislation. He said the first issue was the staff's response to the proposal presented to the Governor's Commission on Higher Education which attempts to spell out in implementing terms how coordination can take place more effectively in Michigan. The second issue was that the proposed legislation attempts to consolidate the several services of the Department into one comprehensive piece of legislation. Dr. Huxol stated that the report also listed the rationale for each of the eight chapters in the proposed legislation.

Mr. Vandette moved, seconded by Dr. Riethmiller, that the State Board of Education receive the proposed state aid legislation for higher education in Michigan and refer it to the Council on Postsecondary Education for review and recommendation prior to January 1, 1974.

Ayes: Deeb, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Dumouchelle, Sederburg

The motion carried.

XXI. ANNUAL PROGRAM PLAN—ADULT BASIC EDUCATION; ANNUAL PROGRAM PLAN—ADULT VOCATIONAL EDUCATION; ANNUAL PROGRAM PLAN—CONTINUING EDUCATION; REAFFIRMATION OF FISCAL YEAR 1974 ADVISORY COUNCIL FOR ADULT AND CONTINUING EDUCATION SERVICES

Dr. Mary Rogers, Director, Adult Continuing Education Services, was present to review the Annual Program Plans for the three programs administered by the Adult and Continuing Education Services.

Dr. Rogers stated that the Advisory Council for Adult Continuing Education Services reviewed the Annual Program Plans with the exception of the budgetary sections.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education table until the next meeting the Annual Program Plans for Adult Basic Education, Adult Vocational Education, Continuing Education, and the 1974 Advisory Council for Adult and Continuing Education Services so that staff can define the population to be served, including definition of terms, and provide more realistic target dates for the performance objectives.

Ayes: Deeb, Kelly, Miller, O'Neil, Riethmiller, Sederburg
Absent during vote: Vandette
Absent: Dumouchelle

The motion carried.

XXII. FISCAL YEAR 1974 STATE PLAN AND ANNUAL PROGRAM AMENDMENT (SUBPART D) FOR COMMUNITY SERVICE AND CONTINUING EDUCATION PROGRAM UNDER TITLE I OF HIGHER EDUCATION ACT OF 1965, AS AMENDED

Mr. Homer Smith, Consultant, Adult and Continuing Education Services, summarized the amendment to the State Plan for Title I of the Higher Education Act of 1965.

The following priority items were identified for fiscal year 1974: (1) Priority I: Providing college and university continuing education opportunities to underemployed undereducated adults, and (2) Priority II: Developing a comprehensive and coordinated system of Community Service and Adult Continuing Education Programs. The foregoing objectives were predicated on the receipt of federal funds. In fiscal year 1974 it is anticipated that an estimated $450,000 in federal funds will be allocated to the State of Michigan under the aegis of Title I of the Higher Education Act.

Mr. Vandette moved, seconded by Mrs. Miller, that the State Board of Education approve the fiscal year 1974 state plan and annual program plan amendment for Title I, Higher Education Act, for transmittal to the U. S. Office of Education, consistent with the federal rules and regulations governing the Higher Education Act of 1965, as amended.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

XXIII. APPOINTMENTS TO COUNCIL ON POSTSECONDARY EDUCATION

Dr. Huxol stated that the Board adopted a motion on July 31, 1973 to request the Adult and Continuing Education Service Advisory Council, the State Board for Libraries, and the Advisory Council for Teacher Preparation and Professional Development to each select one representative from their Councils to serve for a one-year term on the Council on Postsecondary Education.

The Superintendent's memorandum of November 6, 1973 reported that the advisory bodies selected the following representatives from their groups to serve on the Council on Postsecondary Education:

A. Adult and Continuing Education Advisory Council—Dr. Charles E. Stewart, Assistant Superintendent for Adult and Continuing Education, Detroit Public Schools, Detroit; and Chairman of the Adult and Continuing Education Advisory Council

B. State Board for Libraries—Mrs. Charles Rose, 408 Main Street, Evart; Chairman of the State Board for Libraries

C. Advisory Council for Teacher Preparation and Professional Development—Mr. Patrick Dolan, Instructional Consultant, Michigan Education Association, East Lansing; Co-Chairman of Advisory Council for Teacher Preparation and Professional Development

Mr. Vandette moved, seconded by Mrs. Miller, that the State Board of Education receive the report indicating the names of the three persons selected by the Adult and Continuing Education Advisory Council, the State Board for Libraries, and the Advisory Council for Teacher Preparation and Professional Development to serve on the Council on Postsecondary Education.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

XXIV. REPLACEMENT OF JOSEPH TUMA ON COUNCIL ON POSTSECONDARY EDUCATION

The State Board of Education, at its meeting of October 2, 1973, tabled the staff recommendation for the appointment of Nelson Grote to replace Joseph Tuma on the Council on Postsecondary Education for additional information on the structure and membership of the Council.

Dr. Huxol stated that Nelson Grote is currently the Chairman of the State Advisory Council for Vocational Education and is serving as a member of the Council on Elementary and Secondary Education. In his present capacity as Chairman of the Advisory Council for Vocational Education, he also will serve on the Council on Postsecondary Education. He stated that it is his intention to attend every meeting of each Council.

Dr. Huxol said it was the recommendation of staff that Dr. Nelson Grote replace Joseph Tuma on the Council on Postsecondary Education.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive that report concerning the replacement of Joseph Tuma on the Council on Postsecondary Education since the State Board of Education does not determine the appointments to the Council when the duly constituted advisory commissions have selected their representatives.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

XXV. ADMINISTRATIVE CODE RULES FOR SAFETY SPECIFICATIONS FOR SCHOOL BUSES

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, and Mr. Harold Wagner, Supervisor, School Transportation Services, reported that the Board was being asked to grant final approval to the Administrative Code Rules for Safety Specifications for School Buses. Dr. Kearney stated that the rules were approved by the Office of the Attorney General as to legality; the Legislative Service Bureau as to form, clarification, arrangement, and numbering; and the Joint Committee on Administrative Rules.

Mr. Sederburg moved, seconded by Mr. Vandette, that the State Board of Education adopt the Administrative Code Rules for Safety Specifications for School Buses for transmittal to the Office of the Governor and filing with the Secretary of State.

Ayes: Kelly, Miller, Sederburg, Vandette
Abstained: O'Neil
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

XXVI. PROGRESS REPORT ON BOARD'S REQUEST CONCERNING SUGGESTIONS TO BE SOLICITED FROM VARIOUS EDUCATIONAL ORGANIZATIONS CONCERNING COLLECTIVE BARGAINING PROCESS

Dr. Don Shader, Deputy Superintendent, reported briefly on the responses received from various educational organizations on Public Act 379. He stated that to date replies have been received from the Michigan Association of School Administrators, Michigan Association of School Boards, the Michigan Education Association, and the Michigan Federation of Teachers. Staff is awaiting a formal response from the Michigan Congress of School Administrator Associations since all the member organizations channeled their responses through the Congress. He said the Congress will submit its response after its meeting on November 16.

Ms. Kelly moved, seconded by Mr. Vandette, that the State Board of Education receive the report concerning suggestions to be solicited from various educational organizations concerning the collective bargaining process.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

XXVII. LEGISLATION–HOUSE BILL 4408

The previous evening the State Board of Education tabled House Bill 4408 until the following morning when staff would provide information on the additional amendments to the proposed legislation.

Mr. Richard Cole, Director, Legislative Activities and School Law Program, distributed copies of the analyses of Senate Bills 891, 892, 894, and 895. He reviewed some of the major amendments.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education table HB 4408 for further discussion at the next meeting.

Dr. Porter stated that it was possible the bill will pass in one form or another before the next meeting of the Board. He said he would continue to advise on the bill so that legislation can finally evolve which will provide money to Detroit, Inkster, and Flint Beecher but will not erode the responsibility of the State Board of Education.

A roll-call vote was taken on the motion to table.

Riethmiller: Absent
Dumouchelle: Absent
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Nay
Deeb: Absent

The motion to table carried.

XXVIII. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General
B. Personnel Vacancy Report
C. Legislation
D. Position Paper on Pre-Primary Education
E. Approval of Experimental and Demonstration Centers Program (ESEA Title III)
F. Information Regarding Annual Program Plan for Teacher Preparation
G. Recommended Action Regarding Proposed Policies in Regard to Successful Teaching
H. Johnson O'Malley Annual Report
I. 1974 Manpower Development and Training Institutional Plan for 1973-74

J. Informational Report on Operation of State Board of Education's Elementary and Secondary Administrative Procedure

K. Recommended State Guidelines for Student Rights and Responsibilities

L. Follow-up to Meeting with Detroit Chapter of National Organization for Women

M. Career Education Concept Paper

N. Annual Program Plan–Higher Education Management Program: Fiscal Needs

O. Annual Program Plan–Instructional Program Planning

P. Annual Program Plan–Community College Coordination

Q. Recommended Guidelines for Disbursing Cooperative Education Program Funds

R. Annual Program Plan–Accounting and Financial Control Program

S. Annual Program Plan–Data Processing

T. Annual Program Plan–Budget Program

U. Minimal Performance Objectives for Social Studies Education in Michigan

V. Referrals to State Board for Public Community and Junior Colleges (HB 4901 and SB 758)

W. Property Transfer Case 1290–Updated Report

X. Position Paper on Educational Telecommunications

Y. Progress Report on Governor's Request for Accountability Study

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

XXIX. FUTURE MEETING DATES

A. November 20, 1973–Regular Meeting of State Board of Education, Howard Johnson's, West Grand Boulevard, Detroit
November 21, 1973–Regular Meeting of State Board of Education, Wayne State University, Detroit

B. December 4-5, 1973–Regular Meeting of State Board of Education, Lansing

XXX. ADJOURNMENT

Mr. Kelly moved, seconded by Mr. Vandette, that the meeting adjourn.

Ayes: Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Deeb, Dumouchelle, Riethmiller

The motion carried.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Michael J. Deeb, Secretary

EXHIBIT A

PERSONS APPROVED FOR MEMBERSHIP ON STATE OF MICHIGAN RIGHT TO READ ADVISORY COUNCIL

The Honorable Gilbert E. Bursley, Chairman, Senate Education Committee, Capitol Building, Lansing, Michigan

Miss Mary Campbell, Language Arts Task Force, Seaholm High School, 2436 W. Lincoln, Birmingham, Michigan

Ms. Mary Alice Casey, President, League of Women Voters, 5845 Old Orchard Trail, Orchard Lake, Michigan

Mr. Thomas J. Cleary, Executive Secretary, Michigan Association of Broadcasters, P.O. Box 1335, Lansing, Michigan

Dr. Donald Currie, Executive Director, Michigan Association of School Administrators, 421 West Kalamazoo, Lansing, Michigan

Dr. William Durr, International Reading Association, Professor of Elementary Special Education, Michigan State University, East Lansing, Michigan

Miss Juanita Flores, Director Bilingual Education, Adrian Public Schools, 204 East Church Street, Adrian, Michigan

Mr. Robert Fryer, Executive Director, Michigan Municipal League, P.O. Box 1487, Ann Arbor, Michigan

Dr. Richard Galpin, Director of Neuroeducation Center, Beaumont Hospital, 525 Southfield, Birmingham, Michigan (home address)

Mrs. LaBarbara Gragg, President-Elect, Michigan Association for Supervision and Curriculum Development, Wayne Intermediate School District, 1500 Kales Building, Detroit, Michigan

Mr. William Grant, Education Writer, Detroit Free Press, 321 W. Lafayette, Detroit, Michigan

Mr. Robert Hall, Executive Secretary, Michigan Association of Secondary School Principals, Bureau of School Services, University of Michigan, 401 S. Fourth Street, Ann Arbor, Michigan

Dr. Stephen Judy, President, Michigan Council of Teachers of English, 215 Morrill Hall, Michigan State University, East Lansing, Michigan

Dr. Edward Keller, Executive Secretary, Michigan Association of Elementary School Principals, Box 1455, East Lansing, Michigan

Ms. Mary Kay Koza, President, Michigan Education Association, 1216 Kendale Boulevard, East Lansing, Michigan

Mr. Henry B. Linne, President, Michigan Federation of Teachers, 14625 Greenfield, Detroit, Michigan

Ms. Frances Locklear, Route #2, Box 708, Gaylord, Michigan

Mr. James Long, WJBK-TV 2, #2 Storer Place, Southfield, Michigan

Ms. Joan Lowry, Dean, School of Librarianship, Western Michigan University, Kalamazoo, Michigan

The Honorable Lucille McCollough, Chairman, Education Committee, House of Representatives, Capitol Building, Lansing, Michigan

Mrs. Sybil Michener, President, Michigan Reading Association, Flint Community Schools, 965 East Seventh Street, Flint, Michigan

Mr. Charles Mitchner, Executive Director, Greater Lansing Urban League, 300 North Washington Avenue, Room 101, Lansing, Michigan

Mrs. Delores Minor, National Council of Teachers of English, Assistant to General Superintendent, Detroit Public Schools, 5057 Woodward Avenue, Detroit, Michigan

Mr. Robert Orse, Director, New Detroit Committee, Inc., 1515 Detroit Bank and Trust Building, 211 West Fort Street, Detroit, Michigan

Mr. Edward J. Pappas, President, Michigan Speech Association, Wayne State University, Detroit, Michigan

Mr. William Penn, Sr., Executive Secretary, National Association for the Advancement of Colored People, 2990 E. Grand Blvd., Detroit, Michigan

Dr. James Phelps, Special Assistant to the Governor, Capitol Building, Ground Floor, Office 1, Lansing, Michigan

Ms. Linda Skover, Educational Services Department, Detroit News, 615 Lafayette, Detroit, Michigan

Mr. H. R. Stroyan, President, Michigan Congress of Parents and Teachers, 1211 Glen Avenue, Mt. Pleasant, Michigan

Mr. Roy Wattelet, Vocational Education Consultant, Department of Corrections, Third Floor, Stevens T. Mason Building, Lansing, Michigan

Dr. Norman Weinheimer, Executive Director, Michigan Association of School Boards, 421 West Kalamazoo, Lansing, Michigan

*Dr. Barbara Burke, Michigan Right to Read Director, Michigan Department of Education, Box 420, Lansing, Michigan

*Right to Read staff and a representative from the Department of Education Right to Read Advisory Task Force will serve ex-officio.

MINUTES

STATE BOARD OF EDUCATION

NEW CENTER BALLROOM
HOWARD JOHNSON'S MOTOR LODGE
DETROIT, MICHIGAN

November 20-21, 1973

November 20, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 7:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestion was made for the agenda:

A. Informational Report on Energy Crisis

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education approve the agenda and order of priority.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of November 13, 1973, listed the pending motions, tabled motions, pending actions, and referrals; and the status report of matters before the Attorney General, dated November 13, 1973.

The following items were removed from the October 30, 1973 report: (1) Position Paper on Pre-Primary Education, (2) Experimental and Demonstration Centers Program (ESEA Title III)—Report on Negotiation of Budgets; (3) Referrals to State Board for Public Community and Junior Colleges; (4) Information Regarding Annual Program Plan for Teacher Preparation; (5) Appointments to Membership on Council on Elementary and Secondary Education; (6) Recommended State Guidelines for Student Rights and Responsibilities; and (7) Follow-up to Meeting with Detroit Chapter of National Organization for Women (recommendations for Committee to Study Sexism in the Schools).

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Report of the Superintendent, dated November 13, 1973, on pending motions, tabled motions, pending actions, and referrals; and the status of matters before the Attorney General, dated November 13, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of November 13, 1973 listed the established, budgeted, vacant positions at the 10 level and above, as of November 9, 1973. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 23 noncommitted professional vacancies.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the personnel vacancy report, dated November 13, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

IV. ADDITIONAL AGENDA MATERIALS

A. Corrected list of nominees for Task Force to Examine Sexism in the School, dated November 20, 1973

B. Informational Report on Energy Crisis, dated November 20, 1973, from Dr. Porter to the State Board of Education

C. Proposal to Undertake a Study of Educational Accountability in the State of Michigan, dated November 20, 1973

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Memorandum from Dr. Riethmiller to State Board of Education regarding State Board of Education Flower and Emergency Fund

B. Copy of letter from Mrs. Louis Kocsis to State Board of Education

C. Memorandum from L. B. Dombrowski, Administrative Secretary, State Board of Education, to the Board concerning the Dairy Council of Michigan luncheon on December 5, 1973

D. Map and directions for breakfast meeting of State Board of Education and Wayne State University Board of Governors

E. Letter of November 13, 1973 from Dr. Porter to the Attorney General requesting opinion concerning the release of state funds, under Act 258 of the Public Acts of 1972, as amended, to school districts not in session on fourth Friday following Labor Day

F. Copy of Attorney General's opinion, dated December 29, 1969, concerning the eligibility of Plymouth School District for apportionment of state school aid in fiscal 1969-70 in view of the fact that classes were not commenced until September 29, 1969, which was the Monday following the fourth Friday count

VI. REQUEST OF LEGISLATORS TO APPEAR BEFORE BOARD REGARDING STATE AID FOR INKSTER, FLINT BEECHER, AND DETROIT PUBLIC SCHOOLS

Dr. Porter stated that two legislators have requested the opportunity to appear before the State Board of Education the following morning at 10:30 to make statements regarding the distribution of state aid to school districts that did not have a fourth Friday membership count. Dr. Porter said that if the Board agrees to suspend its rules in order to hear the presentation of the legislators, it was his suggestion that the President of the Michigan Education Association also be allowed to make a statement concerning the distribution of state aid.

Mrs. Miller moved, seconded by Ms. Kelly, that the Board suspend its rules and allow for the legislators and the President of the Michigan Education Association to appear before the Board and make their presentations

the following morning concerning the distribution of state aid to school districts not having a fourth Friday membership count, and that the administrative secretary also get in touch with whatever parties are not represented and invite them to be present if they so wish.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Abstained
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Aye
Deeb: Aye

The motion carried.

By Board consensus it was agreed that representatives of the Michigan Association of School Boards, the Michigan Association of School Administrators, and the Attorney General's office would also be invited to be present.

VII. PROPOSED POSITION PAPER CONCERNING CONCEPT OF CAREER EDUCATION IN MICHIGAN'S SCHOOLS

Dr. Ferris N. Crawford, Associate Superintendent, School Program Development, reviewed the proposed position paper, "Career Education as a Concept for Educational Planning in Michigan's Schools," included with Dr. Porter's memorandum of November 16, 1973.

Dr. Crawford stated that several years ago the U. S. Commissioner of Education enunciated a concept of career education that would prepare young people to take their place in life to such a point that every person can either be a wage earner in an occupation which would produce goods or provide some service. Dr. Crawford reported that that concept was perceived differently by many leaders in education.

Dr. Crawford said that the staff was directed to draft a concept paper of what career education is. He noted that the draft was rewritten several times, and the paper before the Board was divided into four parts: (1) Introduction, (2) Tentative Definitions of Terms, (3) Indicators of Adequate Career Development and Career Preparation, and (4) A Look Ahead.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education receive the draft of a position paper entitled "Career Education as a Concept for Educational Planning in Michigan's Schools" as prepared

by staff, with the following modifications: (1) that the introduction include and highlight the common goal of education concerned with career preparation; (2) deletion of all paragraphs under background with the exception of the first paragraph; (3) change "symptoms" to "indicators" in Part III of the paper; (4) reword second sentence, Paragraph 1, Part IV, to "these concepts are intended to facilitate the implementation of The Common Goals of Michigan Education as adopted by the State Board of Education"; (5) delete "tentative" from list of definitions; (6) explanation that the geographic areas to which reference is made in the paper presently are the career education planning districts; (7) that the first sentence in Part I under "the background" be clarified; and, further, that the State Board of Education direct the staff to refer the proposed position paper to the various educational organizations in the State Board of Education-Primary and Secondary Administrative Procedure, the Michigan Association of Elementary School Principals, and the Council on Elementary and Secondary Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

VIII. ANNUAL PROGRAM PLAN–CAREER DEVELOPMENT PROGRAM

Dr. Addison Hobbs, Director, Vocational and Career Development Services, reviewed the Annual Program Plan for the Career Development Program.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Annual Program Plan for the Career Development Program for fiscal year 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

IX. ANNUAL PROGRAM PLAN–OCCUPATIONAL SKILLS PROGRAM

Dr. Hobbs reviewed the Annual Program Plan for the Occupational Skills Program, which concerned secondary and postsecondary skill development.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education approve the Annual Program Plan for the Occupational Skills Program for fiscal year 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

X. ANNUAL PROGRAM PLAN–SPECIAL SERVICES PROGRAM

Dr. Hobbs reviewed the Annual Program Plan for the Special Services Program. He said the major focus of that program was to enhance the opportunity for success of client groups and provide career development activities for children, youth, and adults.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education approve the Annual Program Plan for the Special Services Program for fiscal year 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XI. STATE ADVISORY COUNCIL FOR VOCATIONAL EDUCATION

Dr. Hobbs stated that the report of November 13, 1973 provided information on the activities of the State Advisory Council for Vocational Education.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report of November 13, 1973 concerning the State Advisory Council for Vocational Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XII. PREPRIMARY PERFORMANCE OBJECTIVES

Dr. Richard Barnhart, Director, General Education Services, and Dr. Barbara Ort, Supervisor, Instructional Specialist Program, were present for the review of the Preprimary Performance Objectives.

When the State Board of Education approved the Preprimary Performance Objectives on December 5, 1972, the staff presented a draft copy of the Position Paper on Preprimary Education. The Board received the position paper and referred it to the organizations in the State Board of Education-Primary and Secondary School Administrative Procedure. There was little response to the paper with the exception of that received from Dr. Edward Keller, Executive Secretary of the Michigan Association of Elementary School Principals.

Staff prepared a brief introduction which it believed captured the essence of the position paper, and it was recommended that the introduction be approved so that the objectives could be disseminated throughout the state.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the proposed introduction to be included with the previously approved "recommended performance objectives for early childhood readiness development programs in Michigan," with such proposed introduction serving to replace the previously developed position statement which does not now seem appropriate and necessary.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Abstained: O'Neil

The motion carried.

XIII. REPORT TO STATE BOARD OF EDUCATION ON RESULTS OF NEGOTIATIONS RELATED TO CONTINUATION OF EXPERIMENTAL AND DEMONSTRATION CENTERS PROGRAM PROJECTS (ESEA TITLE III)

Dr. Richard Barnhart, Director, General Education Services, and Dr. Eugene Paslov, Supervisor, ESEA Title III, reviewed the Superintendent's report of November 13, 1973 on the results of the negotiations related to the Experimental and Demonstration Centers Program Projects. It was noted that on June 19, 1973, the State Board of Education approved the ESEA Title III projects recommended for continuation or termination and requested a complete report upon the completion of budget negotiations.

A matrix was included with the report of November 13. Part I indicated the items that were negotiated with each of the projects and the resultant effect on the budgets, and Part II summarized the results of the entire negotiation process.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report of

negotiations related to the continuation of Experimental and Demonstration Centers Program Projects under Title III of the Elementary and Secondary Education Act.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XIV. POSITION PAPER ON EDUCATIONAL TELECOMMUNICATIONS

Dr. Richard Barnhart, Director, General Education Services, and Dr. Charles Ruffing, Coordinator, NDEA Title III, reviewed the position paper on Educational Telecommunications, which suggested an alternative to legislative action and attempted to emphasize the need for coordination of the various media in terms of providing service to all children, youth, and adults of the state.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive from staff the proposed position paper entitled, "A Position Statement Concerning Educational Telecommunications in Michigan," with the following changes: (1) page 3 last paragraph, second sentence, "This evident ~~weakness~~ DISPARITY will be eliminated as these programs. . ." (2) PAGE 9, B., "two residents of the state," BE REVISED TO "TWO LAY CITIZENS of the state"; AND (3) ON PAGE 9, THE LAST PARAGRAPH, "It is recommended that an allocation for staff and supportive services be included in the 1974-75 Department budget to assist the Council in achieving its goals," become item 5; and, further, that the State Board of Education refer the proposed paper, for advice and counsel, to the Council on Elementary and Secondary Education, and the Council on Postsecondary Education with the hope that they will consider the paper as expeditiously as possible.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XV. PROPOSED MEMEBERSHIP LIST FOR THE COMMITTEE TO STUDY SEXISM IN THE SCHOOLS

Dr. Barnhart stated that on September 12, 1973 a luncheon meeting of the State Board of Education was held with representatives of the National Organization for Women. Staff reviewed the materials presented

at that meeting and prepared a summary interpretation for the Board. On October 3, 1973 the Board directed the staff to present a proposed list of names of persons to be considered by the Board for appointment to complete the following tasks: (1) Develop a proposed policy concerning the elimination of sex discrimination in education, which proposed policy could be considered for adoption by the State Board of Education; and (2) In terms of the proposed policy, develop appropriate guidelines to be used specifically in the following educational practices as they relate to sex discrimination: (a) guidance and counseling; (b) the writing and use of textbooks and other instructional materials; (c) assignments of students to courses and classes; (d) teacher education inservice and preservice program offerings, admissions, and credit granting; (e) pupil performance objectives to be adopted by schools in the various subject areas taught in the schools; and (f) hiring practices.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education receive the list of nominees for the Committee to study sexism in the schools, as submitted by the Superintendent, looking forward to his submitting at the meeting of December 18-19 a list of recommended names for appointment by the Board to the Committee. The members of the Board may submit additional nominations to the Administrative Secretary through Friday, December 7, 1973; that the State Board of Education charge the Committee to complete the following tasks: "(1) IDENTIFY SEX DISCRIMINATION WHERE IT EXISTS TODAY IN MICHIGAN EDUCATION; (2) Develop a proposed policy DIRECTED AT ~~concerning~~ the elimination of sex discrimination in education which proposed policy could be considered for adoption by the State Board of Education; and (3) In terms of the proposed policy, develop appropriate guidelines to be used specifically in BUT NOT RESTRICTED TO the following educational practices as they relate to sex discrimination; (a) guidance and counseling; (b) the writing and use of textbooks and other instructional materials; (c) assignments of students to courses and classes; (d) teacher education inservice and preservice program offerings, admissions, and credit granting; (e) pupil performance objectives to be adopted by schools in the various subject areas taught in the schools; and (f) hiring practices"; that the staff be requested to return to the Board when the full list of nominees has been completed, with a recommended number for the Committee; and, further, that the Administrative Secretary or the state Superintendent write each of the nominees on or after December 7, asking each of them to respond

to three questions: (1) do you believe the issue of sex discrimination is receiving more attention than it deserves today? (2) do you believe sex discrimination exists today in our schools to an important degree? and (3) do you believe that the State Board of Education should give serious consideration to adopting a recommended guide for eliminating sex discrimination in the schools if it exists?

Mr. O'Neil offered a substitute motion, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the motion offered by Ms. Kelly with the change of "where" to "as" in Item 1 and with the deletion of the last section concerning the letter and questionnaire to the nominees concerning sex discrimination.

Dr. Deeb offered an amendment to the substitute motion, seconded by Mr. Sederburg, that (1) Item 1 of the tasks listed in the motion be deleted; (2) Item 2 become Item 1; and (3) Item 3 become Item 2.

The vote was taken on the amendment.

Ayes: Deeb, O'Neil, Sederburg, Vandette
Nays: Dumouchelle, Kelly, Miller, Riethmiller

The amendment lost.

A roll-call vote was taken on the substitute motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Aye

The substitute motion carried.

XVI. RECESS

The Board recessed at 9:50 p.m. and reconvened at 10:00 p.m.

XVII. ANNUAL PROGRAM PLAN—ADULT BASIC EDUCATION

Dr. Mary Rogers, Director, Adult Continuing Education Services, stated that the Annual Program Plan for the Adult Basic Education Program was reviewed by the Advisory Council for Adult and Continuing Education.

The Program is concerned with the administration and regulation of programs through the Department to provide individuals with basic educational skills in order that they might lead more successful lives. Individuals eighteen years and older are served by this program.

Mr. Sederburg moved, seconded by Ms. Kelly, that the State Board of Education approve the Annual Program Plan for the Adult Basic Education Program for 1974, with the deletion of the State Board of Education as a client group.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XVIII. ANNUAL PROGRAM PLAN–ADULT VOCATIONAL EDUCATION PROGRAM

Dr. Rogers stated that the Annual Program Plan for the Adult Vocational Education Program was reviewed by the Advisory Council for Adult and Continuing Education. The Program addresses itself to the administration and regulation of programs through the Department to provide individuals with saleable skills in order that they might lead more successful lives. The persons served are those eligible and accepted for Apprenticeship, Manpower Development and Training, and Veterans Administration Programs.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Annual Program Plan for the Adult Vocational Education Program for 1974, with the deletion of the State Board of Education as a client group.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XIX. ANNUAL PROGRAM PLAN–CONTINUING EDUCATION PROGRAM

Dr. Rogers reported that the Annual Program Plan for the Continuing Education Program was reviewed by the Advisory Council for Adult and Continuing Education. The major issue being addressed by this program is: Can state and federal monies, when used as incentives to institutions

of higher education, provide the necessary impetus for the development of a comprehensive coordinated statewide system of adult continuing education and community service programs designed to (1) assist the people in Michigan in the solution of community problems, and (2) strengthen higher education institutional capabilities and commitments in the community services and continuing education arena? Dr. Rogers stated that at the last meeting Board members made a number of suggestions in the Annual Program Plan, and these suggestions were incorporated by staff in the revised Plan before the Board.

Mrs. Miller moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for the Continuing Education Program for 1974, with the deletion of the State Board of Education as a client group.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XX. REAFFIRMATION OF FISCAL YEAR 1974 ADVISORY COUNCIL FOR ADULT AND CONTINUING EDUCATION SERVICES

Dr. Rogers stated that the Advisory Council for Adult and Continuing Education Service was appointed less than a year ago. Consequently, staff was submitting the list of members for Board reaffirmation. Three members resigned from the Council and two members were not being recommended for reappointment because of their failure to attend the minimum number of three scheduled Council meetings.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the list of reappointments to the Advisory Council for Adult and Continuing Education Services as listed in the exhibit accompanying Dr. Porter's memorandum of November 13. Members of the Board may submit additional nominations for the citizen and student categories to the Administrative Secretary through Friday, November 23, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XXI. ANNUAL PROGRAM PLAN–HIGHER EDUCATION MANAGEMENT PROGRAM: FISCAL NEEDS

Dr. James Weber, Director, Higher Education Management Services, reviewed the Annual Program Plan for Higher Education Fiscal Needs, one of the three programs administered by Higher Education Management Services.

The major objective of the program is the provision of staff support for the function of determining financial requirements and facility needs in connection with the state's public institutions of higher education.

Mr. Sederburg moved, seconded by Mrs. Miller, that the State Board of Education approve the Annual Program Plan for Higher Education Fiscal Needs Program for 1974.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XXII. ANNUAL PROGRAM PLAN– HIGHER EDUCATION INSTRUCTIONAL PROGRAM PLANNING

Dr. Weber reviewed the Annual Program Plan for Higher Education Instructional Program Planning. The major program objective was the program review procedure involving evaluation of proposals received from state colleges and universities to institute new programs. The function is also intended to include evaluation of existing programs and preparation of planning data to help advise the Board in terms of manpower needs and needs for program development.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education approve the Annual Program Plan for Higher Education Instructional Program Planning Program for 1974.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XXIII. ANNUAL PROGRAM PLAN–COMMUNITY COLLEGE COORDINATION

Dr. Weber reviewed the Annual Program Plan for Community College Coordination. He said the major program objective was providing staff

support for the State Board for Public Community and Junior Colleges and liaison between the Department of Education and the public community colleges in Michigan.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the Annual Program Plan for Community College Coordination Program for 1974.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XXIV. ACTION OF STATE BOARD FOR PUBLIC COMMUNITY AND JUNIOR COLLEGES RE SENATE BILL NO. 758 AND HOUSE BILL NO. 4901

Mr. David Bland, Coordinator of Community College Affairs, reported that the State Board of Education, on October 3, 1973, referred Senate Bill No. 758 and House Bill No. 4901 to the State Board for Public Community and Junior Colleges for advice and recommendation. Senate Bill No. 758 would provide that after the initial election, candidates for succeeding boards of trustees of community colleges would be nominated at the primary election preceding the general November election. House Bill No. 4901 would establish a minimum-maximum tuition rate for in-district students and a minimum rate for out-of-district students.

The State Board for Public Community and Junior Colleges, at its meeting of October 19-20, 1973, adopted a motion recommending that the State Board of Education support Senate Bill No. 758 and not support House Bill No. 4901.

Mr. Sederburg moved, seconded by Mr. O'Neil, that the State Board of Education receive the report of the action of the State Board for Public Community and Junior Colleges regarding Senate Bill No. 758 and House Bill No. 4901.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XXV. RECOMMENDED GUIDELINES FOR DISBURSING COOPERATIVE EDUCATION PROGRAM FUNDS

Mr. Robert Hornberger, Director, Department Services, stated that Section 84 of Act 101, P.A. of 1973, allocated $650,000 in categorical

state aid for disbursement to local school districts which participate with intermediate districts in cooperative educational programs. Two surveys were sent to the intermediate school districts concerning the number and types of cooperative programs conducted, and the summary of programs was attached to the memorandum of November 13, 1973.

As a result of the survey and meeting of intermediate school superintendents, two more requests for information were mailed to intermediate school districts to obtain information on the total cost of fee programs for 1974 and some projections for 1974-75. Most programs for which a fee is charged and services rendered by intermediate districts through constituent districts would be eligible if they are part of or connected to the educational process.

Mr. Hornberger reviewed the bases for cooperative educational program disapproval, as follows: (1) a program which could be performed completely by a constituent district or districts, (2) programs which are not economically feasible, and (3) programs otherwise supported by state categorical or federal funds.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education adopt the cooperative program definition, the function statements and denial factors as the guidelines for disbursing cooperative educational program funds to eligible local school districts for 1973-74, and that staff provide the Board with continuing information on this program.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Abstained: Deeb

The motion carried.

XXVI. ANNUAL PROGRAM PLAN—ACCOUNTING AND FINANCIAL CONTROL PROGRAM

Mr. Hornberger, and Mr. Earl Hopps, Supervisor, Accounting Program, reviewed the Annual Program Plan for the Accounting and Financial Control Program. The major issue addressed by this program is the execution of financial control and reporting processes in accordance with Department of Management and Budget and legislative requirements.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education approve the Annual Program Plan for the Accounting and Financial Control Program for 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

It was recommended that an explanatory note be added that the figure indicating the average number on payroll does not include the Michigan School for the Blind, Michigan School for the Deaf, and the State Technical Institute and Rehabilitation Center.

XXVII. ANNUAL PROGRAM PLAN–DATA PROCESSING PROGRAM

Mr. Hornberger and Mr. Jack Banning, Supervisor, Data Processing Program, reviewed the Annual Program Plan for the Data Processing Program. The major issue addressed by the Program is the automation of the processing of financial, statistical, and other types of management data used by the operating units of the Department.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education approve the Annual Program Plan for the Data Processing Program for 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXVIII. ANNUAL PROGRAM PLAN–BUDGET PROGRAM

Mr. Hornberger and Mr. Robert Carpenter, Supervisor, Budget Program, reviewed the Annual Program Plan for the Budget Program, which was concerned with the execution of the budgetary process as prescribed by the central Department of Management and Budget and administration of the appropriation act for the Department of Education.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Annual Program Plan for the Budget Program for 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXIX. POLICY RECOMMENDATIONS REGARDING CAPITAL OUTLAY BUDGET REQUEST FOR 1974-75

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed Dr. Porter's memorandum of November 13, 1973 which

summarized the Department of Education's 1974-75 capital outlay budget request.

The 1974-75 request amounts to $842,000, and the five year long-range request totals $1,924,600. During 1972 the budget request and planning functions for all state office buildings were made the responsibility of the Department of Management and Budget and, consequently, the request for a building to house the Department of Education functions was not included.

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education approve the Department of Education's capital outlay budget request for 1974-75 for submission to the executive office.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXX. RECESS

Ms. Kelly moved, seconded by Mr. O'Neil, that the State Board of Education recess.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

The meeting recessed at 11:00 p.m.

November 21, 1973
Morning Session

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Mrs. Annetta Miller, excused

XXXI. BREAKFAST MEETING WITH WAYNE STATE UNIVERSITY BOARD OF GOVERNORS

The State Board of Education met at 7:30 a.m. for breakfast and discussion at the McGregor Center of Wayne State University with George Gullen, President, Wayne State University, and the Wayne State University Board of Governors.

Following the meeting the Board met in regular session to complete the items on its agenda.

XXXII. CALL TO ORDER

Dr. Porter called the meeting to order at 10:30 a.m.

XXXIII. LEGISLATION—HOUSE BILL 4408

Dr. Porter stated that consistent with the discussion the previous evening, he would entertain a motion to suspend the rules so that presentations could be made to the Board concerning the distribution of state aid to three school districts that did not have a membership count on the fourth Friday after Labor Day. Dr. Porter said the presentations were not to exceed five minutes each.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education, in light of the Board action on Tuesday, November 20, 1973, suspend its rules in order to hear presentations concerning the distribution of state aid to school districts that did not have a membership count on the fourth Friday after Labor Day because of teacher strikes.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller, O'Neil

The motion carried.

Presentations were made by State Representative Bobby Crim; State Representative William R. Keith; Ms. Mary Kay Kosa, President, Michigan Education Association; The Honorable Edward Bivens, Mayor of Inkster; Mr. Varl Wilkinson, Deputy Executive Director, Michigan Association of School Boards; and State Representative William Bryant.

Representative Bobby Crim spoke on behalf of the Flint Beecher School District and requested the Board to make a decision to release the October state aid payment for the school districts that did not have a fourth Friday membership count in September.

State Representative William Keith and Mayor Edward Bivens spoke on behalf of the Inkster School District.

Representative William R. Bryant urged the Board to authorize the

state aid payment to the school districts if there was a legal way to do so.

Mrs. Elizabeth Baker and Ms. Mary Kay Kosa of the Michigan Education Association presented a resolution requesting the State Board of Education to approve the October state aid payment to the Beecher School District and to establish a second membership count day for all school districts.

Mr. Varl Wilkinson also urged the Board to make the October state aid payment to the school districts. He further urged the Board to support legislation that would provide for an alternate count date.

Dr. Deeb moved, seconded by Ms. Kelly, that the State Board of Education direct the staff to release funds to the affected school districts on the basis of their 1972 student count.

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education table the motion until the meeting to be called for next Tuesday, November 27, 1973, for the purpose of discussing the issue and make that item the first item of business for whatever time it takes to resolve it.

A roll-call vote was taken on the motion to table.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Absent
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Nay

The motion to table carried.

XXXIV. LEGISLATION–BILLS AND ANALYSES

Mr. Richard Cole, Director, Legislative Activities and School Law Program, reviewed the bills and analyses.

The following education bills were analyzed and presented to the State Board of Education at previous meetings, but held pending court action or further study.

A. HB 4419–Public Libraries; Bonds for Operation
B. HB 4565, SB 346–Community College Districting; Two Mill Tax
C. HB 4938–Meetings of Public Bodies, Regulation of
D. HB 4939–Prohibit Secret Meetings of Public Bodies
E. HB 4901–Community College–Tuition Rates Reduction

HB 4901 had been referred to the State Board for Public Community and Junior Colleges for advice and recommendation. The previous evening

the State Board of Education received a report from staff indicating that the State Board for Public Community and Junior Colleges recommended a position of non-support.

It was recommended that the State Board of Education not support HB 4901.

F. HB 5004—Pupil Personal Development, Prohibit School Involvement
G. SB 338—Public Bodies, Prohibit Secret Meetings
H. SB 584—Licensing and Regulation of Teachers
I. SB 758—Community College—Procedures for Filing as Board Candidate

SB 758 was referred to the State Board for Public Community and Junior Colleges for advice and recommendation. The previous evening the State Board of Education received a report from staff indicating that the State Board for Public Community and Junior Colleges recommended a position of support.

It was recommended that the State Board of Education support SB 758.

The following 1973 education bills, which were analyzed by the Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. Department Services

1. HB 5385—State School Aid—Alternative Membership Count and Pretest Dates for 1973-74

This bill would provide for alternative membership count dates for the 1973-74 school year. It provides that any Michigan school district may select one of three count dates for state aid reimbursement. It also allows those school districts receiving compensatory education funds under Chapter 3 of the State Aid Act to administer the pretests no later than the fourth Friday after the start of classes for the 1973-74 school year.

It was recommended that the State Board of Education support HB 5385.

2. SB 891—State School Aid—Basic Membership Section—Third Grandfather Provision

This bill would amend the State Aid Act by providing a third grandfather provision to the basic membership section. The bill would provide additional state aid for some low millage districts.

It was recommended that the State Board of Education take no position on SB 891.

3. SB 892—State School Aid—Remove Prohibition Against District Receiving a "Grandfather" Reimbursement Under Basic Membership and Capital Outlay Reimbursement

This bill would remove the prohibition against a school district receiving state aid grandfather reimbursement under both the basic membership provision and the capital outlay provision.

It was recommended that the State Board of Education support SB 892.

4. SB 894–State School Aid–Reimburse Intermediate Districts for Millage Levied for Special Education Programs

This bill proposes that a portion of the millage levied by intermediate school districts for special education programs conducted under Sections 307 through 324a of the School Code will be reimbursed by the state beginning in 1974-75.

It was recommended that the State Board of Education support SB 894.

5. SB 895–State School Aid–Reimburse Intermediate Districts for Millage Levied for Area Vocational-Technical Programs

This bill proposes that a portion of the millage levied by intermediate school districts for vocational education programs conducted under Sections 330 through 330u of the School Code will be reimbursed by the state beginning in 1974-75.

It was recommended that the State Board of Education support SB 895.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation.

Dr. Deeb offered an amendment, seconded by Dr. Riethmiller, that the State Board of Education support SB 891.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette

Absent: Miller

The amendment carried.

The vote was taken on the motion as amended.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Abstained: Kelly
Absent: Miller

The amended motion carried.

XXXV. PROPOSAL TO UNDERTAKE A STUDY OF EDUCATIONAL ACCOUNTABILITY IN THE STATE OF MICHIGAN–PROGRESS REPORT ON GOVERNOR'S REQUEST FOR ACCOUNTABILITY STUDY

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed Dr. Porter's memorandum of November 20, 1973 and the proposal to undertake a study of educational accountability in Michigan. Included was a copy of the letter from Dr. Porter to the Governor, dated November 8, 1973, and a copy of the Governor's reply, dated November 13, 1973.

Dr. Kearney stated the proposal suggested a three-step plan for conductiong a statewide accountability study: (1) surveying the public at large, (2) public hearings, and (3) preparing the report.

The Superintendent of Public Instruction recommended a course of action that provides for: (1) opportunity to survey the public-at-large to determine their opinions on the issue of educational accountability; (2) opportunity for educational organizations and associations, as well as lay groups and individuals, to offer proposals for achieving increased accountability in education; (3) opportunity for educational and lay organizations, as well as the public-at-large, to review the six-step accountability program recently adopted by the State Board of Education; (4) opportunity for educational organizations, lay organizations, and individuals to respond to the several accountability proposals offered, including the State Board's six-step program; (5) a summary, reviewed by an independent panel, of all the information garnered in activities (2) through (4); and (6) a report of the findings and conclusions of the State Superintendent of Public Instruction to the Governor and the Legislature.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the three-step plan for conducting the statewide educational accountability study, with the understanding that the Superintendent will submit to the State Board of Education the names of individuals he proposes for appointment to the independent panel. The panel's responsibility will be to review the several accountability proposals submitted by various organizations, and to review the summary of findings of Sections 2, 3, and 4 of the proposal included with Dr. Porter's memorandum of November 20, 1973; and with the further understanding that another step will be added prior to step 6 on page 2, that the State Board of Education will review with the Superintendent the report of the findings and conclusions of the State Superintendent of Public Instruction prior to transmittal to the Governor and the Legislature.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg
Absent: Miller

The motion carried.

XXXVI. INFORMATIONAL REPORT ON ENERGY PROBLEMS

Dr. Don Shader, Deputy Superintendent, and Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reported that at its meeting of October 24, 1973, the Board received an informational report on the energy crisis. The Superintendent was requested to forward

a letter to all school districts alerting them to the situation. Dr. Porter also established a three-member departmental task force on the energy crisis.

On November 14, 1973 the Governor sent a letter to Dr. Porter requesting him to examine all feasible alternatives with respect to school scheduling and the use of school facilities and to develop recommendations which will result in a reduction in the quantity of fuel consumed by the school systems. The Governor asked Dr. Porter to consider several alternatives for the conservation of fuel, including the possibility of extending the Christmas vacation at least an extra week.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education receive the report and moved that the task force, among its other duties, review the implications of not only extended vacations but of manipulation of the school day and school week, the implications of establishing a system guaranteeing equity of distribution, and the implications of this Board mandating use of fuel as opposed to recommending.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

Dr. Deeb explained that "implications" is intended to mean what adjustments in either the State Board of Education's constitutional or rule structure would be necessary and what would be necessary to do what the task force might suggest in terms of legislation.

XXXVII. AGENDA FOR SPECIAL MEETING

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that in addition to the issue of release of state school aid funds to districts not in session on the fourth Friday after Labor Day, there be added to the agenda of the special meeting to be held on Tuesday, November 27, 1973, the following items: (1) energy crisis; (2) recommended state guide to student rights and responsibilities; (3) report on Johnson O'Malley funds; (4) appointments to council on elementary and secondary education; (5) information regarding annual program plan for teacher preparation; and (6) recommended action regarding proposed policies in regard to successful teaching.

Mr. O'Neil offered an amendment, seconded by Dr. Deeb, that the State Board of Education consider the

recommended state guide to student rights and responsibilities immediately since he believed they required additional staff work before final board action.

A roll-call vote was taken on the amendment.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Absent
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Aye

The amendment lost.

The vote was taken on the main motion.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XXXVIII. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General
B. Personnel Vacancy Report
C. Legislation
D. Manpower Development and Training Institutional Plan for 1973-74
E. Proposed New Community College Occupational Programs for 1974-75
F. Recommended Approval of Taxonomy of Occupational Courses Offered in Michigan Community and Junior Colleges, Report X0305, Edition 2
G. Final Report of Task Force on Equality of Access to Higher Education
H. Equality of Access Issue Paper
I. Property Transfer Case 1290—Kalamazoo Board of Education
J. Intermediate School District—Distinctive Names
K. Application for Grant to Department of Education for Technical Assistance to Districts Receiving Follow Through Funding
L. Information Concerning Department of Education Audits
M. Student Expulsion Appeals Procedure
N. Report on Federal Legislation

O. Progress Report on Procedures on Accountability Study
P. Appointment of Advisory Council for the Adult Continuing Education Services

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XXXIX. FUTURE MEETING DATES

A. November 27, 1973—Special Meeting of Board of Education—7:30 p.m. meeting in Executive Session with representative of Attorney General's office; 8:30 p.m.—Special Meeting—Board Room, Department of Education, Lansing
B. December 4-5, 1973—Regular Meeting of State Board of Education, Lansing

XXXX. ADJOURNMENT

The Board meeting adjourned at 12:30 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES
SPECIAL MEETING
STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

November 27, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Mr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Dr. Michael J. Deeb, Secretary, excused

I. CALL TO ORDER

Dr. Porter called the special meeting to order at 8:50 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve the agenda and order of priority.

Ayes: Kelly, Miller, O'Neil, Riethmiller, Sederburg
Absent: Deeb, Dumouchelle, Vandette

The motion carried.

III. STATE AID FUNDS FOR SCHOOL DISTRICTS WITHOUT FOURTH FRIDAY COUNT (HB 4408)

Dr. Don Shader, Deputy Superintendent, reviewed: (1) the Attorney General's Opinion, dated November 27, 1973, concerning the payment of state aid to the school districts of Detroit, Inkster, and Beecher; (2) memorandum from Dr. Porter to the Board, dated November 27, 1973, regarding the cash needs of the Inkster, Flint Beecher, and Detroit School Districts; and (3) Dr. Porter's recommendations for State Board of Education action regarding the distribution of state aid to districts not having a membership count.

It was the Superintendent's recommendation that (1) the State Board of Education join with the Governor to urge the Legislature to stay in session until it resolves the state aid crisis, and (2) the State Board along with the Governor and State Superintendent use their good offices to bring about legislation that would allow for an official count date and request that such legislation be passed as soon as possible and before adjournment on December 14, 1973.

The Chair entertained a motion to remove the tabled motion from the table.

> **Dr. Riethmiller moved, seconded by Mr. O'Neil, that the motion tabled at the November 21 meeting relative to the issue of state aid funds for school districts without a fourth Friday count be taken from the table, in accordance with the motion that it would be discussed at this meeting as the first item of business until this issue is resolved.**

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg
Absent: Deeb, Vandette

The motion carried.

The untabled motion is as follows:

> **Dr. Deeb moved, seconded by Ms. Kelly, that the State Board of Education direct the staff to release funds to the affected school districts on the basis of their 1972 student count.**

Mr. Robert McKerr, Associate Superintendent, Business and Finance, summarized the report concerning the cash flow problems of the three school districts that did not receive state aid because of the fact that the teachers were on strike on the fourth Friday following Labor Day when the membership count was taken.

> **Dr. Riethmiller moved a substitute motion, seconded by Mrs. Dumouchelle, that the State Board of Education *join with the* Governor to urge the Legislature to stay in**

session until it resolves the state aid crisis, and that the State Board of Education, along with the Governor and State Superintendent, use their good offices to bring about legislation that would allow for an official count date and request that such legislation be passed as soon as possible and before adjournment.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Absent
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Asent

The substitute motion carried.

IV. ENERGY CRISIS

Dr. Shader reviewed the memorandum of November 27, 1973, which reported on the efforts of the Superintendent and staff in responding to the action of the board, at its meeting of November 21, 1973 to (1) review the implications of not only extending vacations but also of altering the school day and school week, (2) to investigate the implications of establishing a system guaranteeing equity of distribution of fuel, (3) request information from the Attorney General's office as to whether or not the State Board of Education has the authority to mandate the use of fuel.

Dr. Porter, in a letter dated November 2, 1973 to Mr. Eugene Krasicky, Assistant Attorney General, requested a response to the following six questions to which Mr. Krasicky replied verbally:

A. Does existing Administrative Code Rule 340.15 permit days not in session because of heating fuel shortages to be counted as days of student instruction?

   Mr. Krasicky responded that in his opinion such days may not be counted as days of student instruction because they did not constitute an "act of God."

B. Does existing statute and administrative code rule permit the lengthening of the school day and the counting of that day as something in excess of one day of student instruction?

   Mr. Krasicky's response was that a school district must maintain 180 days.

C. Does existing statute and administrative code rule permit a sixth day of instruction in any given week? Specifically, can a day of instruction be scheduled on Saturday and counted for state aid purposes?

It was Mr. Krasicky's view that there was nothing in the statute and administrative code rule to prohibit the scheduling of instruction on Saturday.

D. What powers does the State Board of Education have to mandate specific changes in scheduling among the school districts of the state?

In the opinion of Mr. Krasicky only the legislative branch of government has the power to mandate specific changes in scheduling among the school districts of the state, not the State Board of Education.

E. What powers does the State Board of Education have to order curtailment of programs and services in any given district for the purposes of insuring a reasonable equity in programs and services among all districts? Specifically, if the State Board finds one or several districts forced to curtail programs and services because of fuel shortages, can the State Board order similar curtailments in all other districts unaffected by fuel shortages?

The Assistant Attorney General responded negatively to the foregoing question.

F. What powers does the State Board of Education have to mandate certain usage levels of fuels among the school districts of the state? What are the legal implications of the State Board issuing such a mandate?

It was the opinion of Mr. Krasicky that the State Board of Education may not mandate certain usage levels of fuels among the school districts of the state.

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the memorandum of November 27, 1973 listing the actions taken by the State Superintendent to respond to the Governor's letter of November 14, 1973, as follows:

A. A review of the alternatives with respect to school scheduling, including the alternative of an extended Christmas vacation. Exhibit C of the memorandum listed 13 alternatives, including the degree hours required for heating and an estimate of the fuel savings that would occur under any of the given alternatives. It is the view of the Task Force that this Exhibit responded to questions 1 and 3 of the Governor's letter.

B. Promulgation of Suggestions for School Districts on the Conservation of Energy: Bulletin No. 1. Dr. Kearney stated that the Task Force believed this bulletin responded to the second question in the Governor's letter of November 14.

C. Communication with Presidents of Michigan's colleges and universities urging them to consider and develop alternative actions to conserve fuels, providing them with certain suggestions for

achieving this. The institutions would be informed about the creation of a task force in the area of higher education to work in the area of energy conservation.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education (1) receive the report of November 27, 1973; (2) recommend to the Governor that Christmas vacation for the schools be extended to a total of 20 school days (from approximately December 22 to January 20 inclusive), with minimum building temperatures being maintained at 40°F, or, where possible, reduced to the prevailing outside temperature, and that school districts submit to the Department of Education, by April 15, their plans for scheduling 180 days of student instruction; (3) direct the Superintendent to prepare additional recommendations to ensure the required heating fuel savings; (4) direct the Superintendent to prepare appropriate recommendations regarding gasoline shortages; (5) direct the Superintendent to explore long-range alternatives to meeting energy problems; and (6) urge the Governor to set up a procedure under which a local district may appeal if it can effectuate a savings of fuel through an alternative method.

Mr. O'Neil offered a substitute motion, seconded by Ms. Kelly, that the State Board of Education (1) receive the report of November 27, 1973; (2) request those school districts which believe they cannot provide 180 school days as a result of the energy crisis to inform the State Board of Education of the extent of their problem and their recommendations for resolving their problems by December 12; (3) direct the Superintendent to prepare recommendations based upon the local district reports to ensure the required heating and fuel savings; (4) direct the Superintendent to prepare appropriate recommendations regarding gasoline shortages; (5) direct the Superintendent to explore long-range alternatives to meeting energy problems; and (6) direct the Superintendent to forward a report to the Governor indicating the various alternatives that are under consideration.

A roll-call vote was taken on the substitute motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Abstained
Miller: Aye
Kelly: Aye
O'Neil: Aye
Sederburg: Aye
Deeb: Absent

The substitute motion carried.

Mrs. Miller moved, seconded by Ms. Kelly, that the Superintendent on behalf of the State Board of Education contact the National Association of State Boards of Education to express its concern that schools be placed high on the Federal allocation list of priority for fuel in this current fuel crisis; that each State Board of Education in each of the other 49 states be advised of the Board's concerns and their advice solicited as to their willingness to join the Michigan State Board of Education in requesting the Federal Government to revise its current priorities to place education high on its list for allocation of fuel.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

V. RECESS

The Board recessed at 10:00 p.m. and reconvened at 10:10 p.m.

VI. A RECOMMENDED GUIDE TO STUDENTS' RIGHTS AND RESPONSIBILITIES

Dr. Shader reported that on September 12, 1973 the State Board of Education received a draft of "Recommended Guidelines for Students' Rights and Responsibilities in Michigan" and referred the guidelines to the following organizations: (1) the Council on Elementary and Secondary Education, (2) Michigan Association of School Boards, (3) Michigan Congress of School Administrator Associations, (4) Michigan Education Association, (5) Michigan Federation of Teachers, and (6) Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools.

Mr. John Dobbs, Special Assistant to the Superintendent, School and

Community Affairs, stated that the staff met personally with the organizations to review and discuss the document, and the reactions of the groups were taken into consideration in the preparation of the revised document. He said the official positions communicated by the organizations were attached to the Superintendent's memorandum of November 13, 1973.

Mr. O'Neil moved, seconded by Mr. Vandette, that the proposed guide to Students' Rights and Responsibilities be referred back to the Superintendent in order to (1) permit a review of the proposed guide by the Attorney General's office to ensure the propriety of the legal references and interpretations; (2) permit the staff to organize all guidelines, as they have already organized some, into three parts: (a) the law, (b) current practice, and (c) suggested procedures; (3) permit State Board of Education members to submit any recommendations in writing for consideration; and (4) permit the Superintendent to make any recommendations considered appropriate in line with State Board of Education members' recommendations, as well as those from the Council on Elementary and Secondary Education and educational organizations that are already on hand and that this be done with the understanding that the guide to Students' Rights and Responsibilities will be brought back to the State Board of Education for action no later than the last meeting in December of this year.

Ms. Kelly offered a substitute motion, seconded by Mrs. Miller, that the State Board of Education adopt the document entitled, "A Recommended Guide to Students' Rights and Responsibilities in Michigan," and direct staff to disseminate the guide to Students' Rights and Responsibilities to each local school district and to each secondary school in the state; and that the Superintendent of Public Instruction be directed to communicate by letter with each local school district superintendent transmitting the State Board of Education's recommendation that each such superintendent make the recommended guidelines available to his local school board members and make them a subject of local school board consideration; and, further, that the document include a reference to Act 198, P.A. of 1972, the Mandatory Special Education Act concerning student records, and a definition of procedural due process.

The Chair ruled, on a request from Mr. O'Neil, that the Board members would be called upon to give their general reactions to the document first and then Mr. O'Neil would be asked for his specific recommendations.

Mrs. Miller moved, seconded by Ms. Kelly, to close debate.

A roll-call vote was taken on the motion to close debate.

Riethmiller: Nay
Dumouchelle: Aye
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Aye
Deeb: Absent

The motion to close debate failed for lack of a two-thirds affirmative vote.

Dr. Riethmiller moved, seconded by Mr. Vandette, to limit debate to fifteen minutes on the item.

A roll-call vote was taken on the motion to limit debate.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Aye
Deeb: Absent

The motion carried.

Mr. O'Neil enumerated his concerns relative to the document.

Mr. O'Neil offered an amendment to the substitute motion that prior to the dissemination of the document, it be reviewed by the Attorney General's office. There was no second to the motion.

Mrs. Dumouchelle offered an amendment to the substitute motion, seconded by Mr. O'Neil, that the document be referred to the Attorney General for review prior to distribution.

A roll-call vote was taken on the amendment to the substitute motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Nay
Deeb: Absent

The amendment to the substitute motion carried.

A roll-call vote was taken on the amended substitute motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: *Nay
Sederburg: Aye
Deeb: Absent

The substitute motion, as amended, carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' because I think the document is deliberately misleading and improper regarding the cases referred to and the interpretations made. I think the section on Suspension Procedure is more restrictive than expulsion and, therefore, will be more harmful than helpful to the school districts, and I think that the staff has generally ignored major questions of concern advocated by both the State Board of Education and the educational community."

VI. REPORT ON JOHNSON-O'MALLEY FUNDS

Mr. John Dobbs, Special Assistant to the Superintendent, School and Community Affairs, stated that Mr. Lester Gemmill, Coordinator of Indian Education, would review the "Annual Report for the State of Michigan Johnson-O'Malley Funds."

Mr. Gemmill said that the State Indian Education Advisory Council and the Michigan Inter-Tribal Education Committee reviewed and approved the report and recommended State Board of Education approval. The annual report will be submitted to the Bureau of Indian Affairs Regional Office in Minneapolis, Minnesota, as part of the state's contractual obligation.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education approve the Johnson-O'Malley fiscal year 1973 annual report, as submitted.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

VIII. APPOINTMENTS TO COUNCIL ON ELEMENTARY AND SECONDARY EDUCATION

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reported that on October 23, 1973 the State Board of Education approved the appointment of persons recommended by Dr. Porter to the Council on Elementary and Secondary Education. In addition, the Board received a list of nominees for the citizens-at-large appointments, and in accordance with Board procedures, delayed final action on those appointments until the Board members had the opportunity to submit additional nominees.

Dr. Porter's memorandum of November 13, 1973 recommended the appointment of five citizens and two students to the Council on Elementary and Secondary Education.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education appoint the persons recommended in Dr. Porter's memorandum of November 13, 1973 for two-year membership terms on the Council on Elementary and Secondary Education with the addition of Dr. William H. Dawe and Mr. Mark McKelvey.

Dr. Porter ruled the motion out of order since the Board had a policy of no more than seven persons in the student-citizen category for the Council on Elementary and Secondary Education. He said on August 10, 1971 the Board adopted the policy that there would be no more than seven persons for the student-citizen category and any deviation from the policy would require an amendment to the policy.

Mr. Sederburg moved, seconded by Mr. Vandette, that the *Board* rescind its policy of August 10, 1971 and establish

nine as the number of citizen-at-large members on the Council on Elementary and Secondary Education.

A roll-call vote was taken on the motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Aye
Deeb: Absent

The motion failed.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education appoint to the Council on Elementary and Secondary Education for two-year terms Mrs. Emily Frame, Mrs. Zeline Richard, Mr. Joseph Yager, Mrs. Joyce Howard Frank, Dr. William Dawe, Miss Katha Kirkham, and Mr. Mark McKelvey.

Mrs. Miller offered an amendment, seconded by Ms. Kelly, that Mr. Jose P. Gamez be substituted for Dr. William Dawe.

A roll-call vote was taken on the amendment.

Riethmiller: Nay
Dumouchelle: Aye
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Nay
Deeb: Absent

The amendment failed.

Dr. Riethmiller offered a substitute motion, seconded by Mrs. Miller, that the State Board of Education adopt the Superintendent's recommendation and approve the following persons for two-year membership terms on the Council on Elementary and Secondary Education: Mrs. Emily Frame, Mrs. Zeline Richard, Mr. Joseph Yager, Mrs. Joyce Howard Frank, Mr. Jose P. Gamez, Miss Katha Kirkham, and Miss Diane McDonald.

A roll-call vote was taken on the substitute motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: Abstained
Sederburg: Aye
Deeb: Absent

The substitute motion carried.

Mr. Sederburg suggested that representatives of the LaRaza Advisory Committee and the Indian Education Advisory Committee be added to the Council on Elementary and Secondary Education at some time in the future.

IX. RECOMMENDED ACTION REGARDING ANNUAL PROGRAM PLAN FOR TEACHER PREPARATION

Dr. Ed Pfau, Director, Teacher Preparation and Professional Development, stated that the Annual Program Plan for Teacher Preparation was referred to the Advisory Council for Teacher Preparation and Professional Development by action of the Board on September 11, 1973. The Advisory Council discussed the program objectives at its meeting on September 27, 1973 and continued its deliberations on October 18, 1973.

The Advisory Council adopted a motion stating that it found no substantive problems in the program objectives for 1973-74, but asked that in the future more lead time be given to the Council to enable it to provide its best advice to the State Board of Education.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education receive the report of action by the Advisory Council for Teacher Preparation and Professional Development in regard to the Annual Program Plan for Teacher Preparation and approve the Annual Program Plan.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Deeb

The motion carried.

X. RECOMMENDED ACTION REGARDING PROPOSED POLICIES IN REGARD TO SUCCESSFUL TEACHING

Dr. Ed Pfau, Director, Teacher Preparation and Professional Development, stated that the Certification Code Rules specify three years of successful teaching in order to qualify for permanent certification.

The Michigan Tenure Commission in a recent decision concluded that a person who was employed on a regular basis half time but on a contract for a full year during a two-year period, met the provisionary requirements of the Tenure Act, which specified two years. This decision has implications for the three years' successful teaching requirement specified by the Certification Code.

The State Advisory Council for Teacher Preparation and Professional Development responded to a staff proposal which set forth guidelines for the determination of three years of successful teaching specified in the Code.

It was recommended that the following guidelines be applied to the determination of three years of successful teaching specified in Code Rules 32, 33, 81, and 82:

A. The three-year requirements may be met by employment with one or more employers in a regular or substitute capacity.

B. Each period of employment time submitted in compliance with the three-year period shall be characterized as successful or unsuccessful by the employer. Attainment of tenure status shall in any case be considered evidence of successful teaching.

C. A year submitted in compliance with the three-year requirement may be an academic or a calendar year. No more than one year's experience can be earned during a calendar year and no more than one day's experience can be earned during a day.

D. A year is defined as a minimum of 150 days. (Chapter 1, Section 1(j) and Chapter 2, Sec. 17 of Act 136 of the Public Acts of 1945, as amended, the Public School Employees Retirement Act, define a year of service consisting of a minimum of 150 days.)

E. A day is defined as any portion of a day for which a teacher is assigned instructional responsibilities by an employing school district.

F. A teacher may appeal any decision under these procedures through the recommending institution appeal procedure and, failing relief from that source, to the State Board of Education.

Ms. Kelly moved, seconded by Mrs. Miller, that the recommended action regarding proposed policies on successful teaching be tabled until the Superintendent of Public Instruction returns to the Board with an interpretation as to whether the definitions of successful teaching constitute a portion of the administrative rules and regulations on teacher certification or whether or not this could be a State Board of Education policy.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: O'Neil, Sederburg
Absent: Deeb

The motion carried.

XI. ADJOURNMENT

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the meeting adjourn.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: O'Neil, Sederburg
Absent: Deeb

The motion carried.

The meeting adjourned at 11:45 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES
STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

December 4-5, 1973

December 4, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Governor William G. Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Federal Legislation—Monthly Report No. 1—December 3, 1973
B. Status Report on Fuel Crisis
C. Analysis of Certain Legislative Proposals Sponsored by State Board of Education in 1973
D. Community College Districting
E. Annual Christmas Open House

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

III. REPORT OF SUPERINTENDENT

A. Status Report on Fuel Crisis

Dr. Porter reported to the Board on the actions taken by the staff regarding the energy crisis since the last meeting in response to the Board direction, as follows:

1. A letter was sent to the Administrator of the Office of Petroleum Allocation urging reconsideration of the federal regulation mandating the 25 percent reduction in fuel consumption.
2. The President of the Council of Chief State School Officers and the Executive Secretary of the National Association of State Boards of Education were contacted by the State Superintendent soliciting their support in requesting the federal government to revise its current priorities and place education high on its list for allocation of fuels.
3. All State Department's of Education have been contacted and asked to support staff efforts in placing elementary and secondary schools in a higher priority.

B. Federal Legislation—Monthly Report No. 1

The Superintendent's memorandum of December 3, 1973 listed the following major items of federal legislation to which Dr. Frank Hartman, Federal Liaison Representative, has devoted his time and efforts: (1) energy crisis legislation, (2) consolidation of federal education programs, (3) Indian education, (4) metric education, (5) Community Schools Act, and (6) regionalization of the Office of Education.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive Monthly Report No. 1 on federal legislation, dated December 3, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

C. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of November 27, 1973 listed the pending motions, tabled motions, pending actions, and referrals, and the status report of matters before the Attorney General, dated November 27, 1973.

The following items were removed from the November 13, 1973 report: (1) Report and Recommendations of Board Subcommittee on Equality of Access to Higher Education; and (2) Property Transfer Case 1290.

Mr. Sederburg moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated November 27, 1973; and the status of matters before the Attorney General, dated November 27, 1973.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, O'Neil

The motion carried.

D. Personnel Vacancy Report

The Superintendent's report of November 27, 1973 listed the established, budgeted, vacant positions at the 10 level and above, as of November 23, 1973. Currently there are 2,119 positions in the Department of Education, 605 of which are professionals at the 10 level and above. At the present time there are 18 non-committed professional vacancies.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the personnel vacancy report, dated November 27, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

IV. AFFIRMATIVE ACTION PROGRESS REPORT

Mr. Don Lillrose, Director, Personnel Management, stated that on May 9, 1972 the State Board of Education adopted the Affirmative Action Plan. He said the report before the Board was a one-year status report on the progress made in terms of the Department's Affirmative Action Plan.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Affirmative Action Progress Report, dated November 27, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

V. APPLICATION FOR GRANT TO DEPARTMENT OF EDUCATION FOR TECHNICAL ASSISTANCE TO DISTRICTS RECEIVING FOLLOW-THROUGH FUNDING

Mr. Alex Canja, Acting Director, Compensatory Education Services, stated that Mr. Kenneth Swanson, Supervisor, ESEA Title I Program, and Mr. Charles P. Silas, Consultant, would review the application for a technical assistance grant.

The Department of Education was applying for $21,841 in federal funds for technical assistance to the five Follow-Through projects in Michigan. More than 100 school districts in Michigan are taking pre-school children from Head Start programs, following them through at least grade 3, and providing them with comprehensive services and an articulated curriculum.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education authorize the Superintendent of Public Instruction to sign the application to obtain from the U. S. Office of Education the $21,841 requested by the Michigan Department of Education for the program year beginning July 1, 1974 and ending June 30, 1975, to provide technical assistance to districts conducting and/or interested in Follow-Through and preprimary education projects in Michigan.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

Absent during vote: Deeb

The motion carried.

VI. 1974 ADVISORY COUNCIL FOR ADULT AND CONTINUING EDUCATION SERVICES

Mr. Homer Smith, Consultant, Adult and Continuing Education Services, stated that on November 20, 1973 the State Board of Education received a list of persons recommended for reappointment to the State Advisory Council for Adult and Continuing Education Services for 1974. Dr. Porter's memorandum of November 27, 1973 listed the suggestions for reappointment, and the list of persons recommended for appointment, including nominees submitted by members of the State Board of Education.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve for reappointment to the fiscal year 1974 Advisory Council for Adult and Continuing Education Services the twenty council members listed in Exhibit A of Dr. Porter's memorandum of November 27, and also approve for appointment to the fiscal year 1974 Advisory Council the following

persons: Mr. George Cornell, Miss Candice Reed, Mr. Gumecindo Salas, Mr. Robert Schramke, and Mr. Don Mourand.

Mrs. Miller offered an amendment to add Mrs. Cecilia Warren to the Advisory Council for Adult and Continuing Education. The Chair ruled the amendment out of order since the Board's policy was to appoint two citizens and two students to the Advisory Councils, and it would be necessary for the Board to amend its policy in order to add another citizen to the Council.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

VII. MANPOWER DEVELOPMENT AND TRAINING INSTITUTIONAL PLAN FOR 1973-74

Mr. Kenneth Walsh, Supervisor, Manpower Development and Training Program, reviewed the report of November 27, 1973, concerning the Manpower Development and Training Institutional Plan for 1973-74.

The Plan was reviewed by an intra-departmental committee, the State Advisory Council for Adult and Continuing Education Services, approved by the Regional Offices of Health, Education, and Welfare and the Department of Labor, and recommended for State Board of Education approval by the State Board for Public Community and Junior Colleges.

Mr. Sederburg moved, seconded by Mr. Vandette, that the State Board of Education approve the fiscal 1974 Manpower Development and Training Institutional Spending Plan.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Miller

The motion carried.

VIII. APPLICATION FOR TITLE IV TECHNICAL ASSISTANCE, 1974-75

Mr. John Dobbs, Special Assistant to the Superintendent, School and Community Affairs, stated that the Board, at its meeting of April 6, 1973, approved the Application for Title IV Technical Assistance, which provided funds to the Department to expand its Equal Educational Opportunity Office in order to offer technical assistance to desegregating and desegregated school districts which request such assistance. He said that

although the U. S. Office of Education approved the Department's proposal for approximately $177,000, staff could not be employed immediately due to procedural requirements of the Legislature. Funds have been released by the Legislature.

Staff proceeded to prepare an application for resubmission to the U. S. Office of Education for 1974-75.

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education approve the resubmission of the application to the U. S. Office of Education, Bureau of Equal Educational Opportunity, Title IV, to acquire funds to continue the present program of providing technical assistance to requesting school districts for the fiscal year 1974-75.

Mr. O'Neil moved a substitute motion that the Board defer action on the Application for Title IV Technical Assistance funds until the proper authority from the local boards or the superintendent can be secured to support this request. There was no second to the substitute motion.

Ayes: Dumouchelle, Riethmiller, Sederburg, Vandette
Nay: *O'Neil
Absent during vote: Deeb, Kelly, Miller

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I vote 'no' because I believe this application is improperly before the State Board of Education, with numerous requests attached inferring support of this not coming from either the local school board or the superintendent; and that this is contrary to Mr. Caspar Weinberger's letter of explanation, dated June 7, 1973, Mr. Weinberger being Secretary of Health, Education, and Welfare."

IX. RECOMMENDED APPROVAL OF TAXONOMY OF OCCUPATIONAL COURSES OFFERED IN MICHIGAN COMMUNITY AND JUNIOR COLLEGES, REPORT XO305, EDITION 2

Dr. Jack Shanahan, Coordinator, Postsecondary Unit, stated that the second edition of the Taxonomy of Occupational Courses Offered in Michigan Community and Junior Colleges was being presented to the State Board of Education for approval. He said the document was mandated by Act 84, Public Acts of 1973, the community college funding bill. The taxonomy identifies those courses in occupational programs which should receive a level of funding consistent with three academic categories in the law: health, vocational-technical, and liberal arts and business.

Dr. Shanahan stated that State Board for Public Community and

Junior Colleges reviewed the Taxonomy at its meeting of November 16-17, 1973 and recommended approval by the State Board of Education.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education, based upon the recommendation of the State Board for Public Community and Junior Colleges, approve and forward Edition 2 of the Taxonomy of Occupational Courses Offered in Michigan Community Colleges, Report XO305, to the Office of the Auditor General.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller, O'Neil

The motion carried.

X. INFORMATION CONCERNING DEPARTMENTS OF EDUCATION AUDITS

Mr. Robert Hornberger, Director, Department Services, reported that the Auditor General has released three final audit reports for the Michigan School for the Blind, Michigan School for the Deaf, and the School Management Services of the Department of Education. He said the audit report for School Management Services included Research, Evaluation, and Assessment; General Education; and Special Education.

It was mentioned that when the Board reviewed the audit report last year, it asked that a six-months' progress report be discussed in a Committee of the Whole meeting to review the recommendations of the Auditor General and compliance with those recommendations.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education receive the informational report concerning Department of Education audits with the understanding that within six months the Board will have an opportunity to discuss with staff the progress made and also comparisons, should there be similarities, with comments made on last year's audit.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller, O'Neil

The motion carried.

XI. INTERMEDIATE SCHOOL DISTRICT–DISTINCTIVE NAMES

Mr. Raymond Godmer, Hearing Officer, stated that Section 340.296a of the School Code requires that an intermediate board of education obtain the approval of the State Board of Education prior to adopting a distinctive name.

A. Oceana Intermediate School District

On June 20, 1973, the State Board of Education approved the name "Oceana County Intermediate School District" rather than "Oceana Intermediate School District." The district has requested that "County" be deleted from the distinctive name.

B. Clare-Gladwin Intermediate School District

On June 20, 1973, the State Board of Education approved the disorganization of the Gladwin Intermediate School District and the attachment of its constituent school districts to the Clare Intermediate School District, effective July 1, 1973. A resolution of the intermediate board of education of the united district, dated August 8, 1973, has requested State Board of Education approval of the distinctive name "Clare-Gladwin Intermediate School District."

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve distinctive names for the Oceana Intermediate School District and the Clare-Gladwin Intermediate School District.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller, O'Neil

The motion carried.

XII. PROPERTY TRANSFER CASE 1290–KALAMAZOO BOARD OF EDUCATION

Mr. Raymond Godmer, Hearing Officer, reported that the State Board of Education tabled Property Transfer Case 1290, pending the outcome of the litigation in the case of Oliver vs. Kalamazoo Board of Education.

Dr. Riethmiller moved, seconded by Mr. Vandette, that Property Transfer Case 1290 be removed from the table.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller, O'Neil

The motion carried.

Mr. Godmer stated that on October 5, 1973 Judge Noel P. Fox issued his decision in the case. The case was brought back to the Board with the recommendation that the State Board of Education act on the case on the basis of its present merits.

It was recommended that the State Board of Education reverse the action of the joint Kalamazoo Valley and Van Buren Intermediate Boards of

Education and deny the transfer of the property under consideration from the Kalamazoo City School District to the Mattawan School District.

The following reasons were listed for the Hearing Officer's recommendation:

A. The main basis of the appeal was in regard to a transportation situation; that is primarily a local administrative problem.

B. At this time, a transfer might set a precedent for future requests.

C. The official position of the Mattawan District is not known as they were not present at the appeal hearing.

D. Official evidence that would have permitted this area to seek a property transfer after the Oshtemo annexation to the Kalamazoo District has not been documented.

E. While the racial makeup of the Kalamazoo District would not be significantly affected by a transfer, the fact remains that the transfer area is 100 percent White and the Mattawan District is predominately White (98.7 percent).

F. No sound educational reasons for the transfer were presented.

G. The distance to school buildings is not a major factor; Kalamazoo Elementary School is 2 1/2 miles, the junior high school is 9 miles, and the Mattawan Schools are 6 miles from the transfer area.

H. The joint intermediate boards were not unanimous in transferring the property (6-3 vote).

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education reverse the action of the joint Kalamazoo Valley and Van Buren Intermediate Boards of Education and deny the transfer of the property under consideration from the Kalamazoo City School District to the Mattawan School District.

Dr. Deeb suggested that Property Transfer Case 1290 be returned to the table until the appeal in the case of Oliver vs Kalamazoo Board of Education has been resolved.

Ayes: Dumouchelle, Miller, Riethmiller, Sederburg, Vandette
Nay: Deeb
Absent during vote: Kelly, O'Neil

The motion carried.

XIII. ANALYSES OF CERTAIN LEGISLATIVE PROPOSALS SPONSORED BY STATE BOARD OF EDUCATION IN 1973

Mr. Richard Cole, Director, Legislative Activities and School Law Program, reported that at the next meeting the State Board of Education will be asked to act on the proposed 1973-74 legislative priority list which

will include 10 bills taken from approved State Board of Education position papers.

The analyses of four proposals before the Board were presented in order that the Department of Education staff can enlist legislative sponsorship of them for the 1974 Session of the Legislature. The bills that have been analyzed and sponsored by the State Board of Education will be placed on a second list which will be on the agenda for the next meeting of the Board.

The proposals follow:

A. Proposal No. 1—Modify Bond Issue Election Procedure

This proposal would amend the Michigan School Code to allow repeat elections on the same issue every 180 days rather than every six months as is currently required.

B. Proposal No. 2—Review Procedure for Recall of Board Members

This proposal would incorporate into the Michigan School Code the procedures for preparing petitions, the holding of elections and methods of filling vacancies in recall elections held in local and in some intermediate school districts.

C. Proposal No. 3—Interstate Teacher Certification Pact

This proposal would provide the statutory basis for the Michigan Department of Education to enter into an interstate teacher certification pact.

D. Proposal No. 4—Intermediate School District Reorganization

Mr. Cole said the State Board of Education has approved a position paper on intermediate school district reorganization. In the interim, the proposal has been modified as a result of a State Board of Education resolution adopted last year. The proposal would provide for the procedures for reorganizing the present 58 intermediate school districts in Michigan.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the bill drafts and analyses for inclusion with those 1973 education bills supported by the State Board of Education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly

The motion carried.

An analysis of HB 5302 was requested for the next meeting of the Board.

XIV. RECESS

The Board recessed at 10:30 p.m.

MORNING SESSION

December 5, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Absent: Ms. Marilyn Jean Kelly, excused
Governor William G. Milliken, ex officio

XV. CALL TO ORDER

Dr. Porter called the meeting to order at 9:35 a.m.

XVI. FINAL REPORT OF TASK FORCE ON EQUALITY OF ACCESS TO HIGHER EDUCATION

Mr. Ronald Jursa, Director, Student Financial Assistance Services, introduced Dr. Dezo V. Silagyi, Dean, Center Campus, Macomb County Community College and Chairman of the Task Force on Equality of Access to Higher Education; and Dr. James Hamilton, Assistant Provost at Michigan State University.

Dr. Silagyi expressed his pleasure for the opportunity to appear before the Board and present the final report of the Task Force on Equality of Access to Higher Education. He said the Task Force was created by the State Board of Education and charged with examining a unique approach to a series of recommendations regarding the development of implementation procedures for equality of access to postsecondary education. He said the broad-based membership on the task force had representatives from public and private sectors of institutions of higher education, proprietary schools and community colleges, as well as citizen representatives.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education receive the final report of the Task Force on Equality of Access to Higher Education, discharge the Task Force, and at the same time express deep appreciation for their very concerned efforts.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XVII. EQUALITY OF ACCESS ISSUE PAPER

Mr. Ronald Jursa, Director, Student Financial Assistance Services introduced Mr. Lee Peterson, a member of the Student Financial Assistance Services staff, who was responsible for most of the basic research for the issue paper and a major part of the writing of the document.

The staff issue paper synthesized reports from a variety of other commissions and task forces appointed in this area over the last several years. The paper addressed several concerns: (1) identification of the problem, (2) cost of higher education which denied some students access to higher education, and (3) statewide planning and coordination.

Three major recommendations which were also supported by each of the previous advisory groups were: (1) the establishment of at least two new financial aid programs by the state; (2) free access through the 14th year of schooling; and (3) creation of an office of equality of access associated with an admissions and financial aids office.

Dr. Deeb moved, seconded by Mr. Vandette, that the equality of access issue paper be refered to a Committee of the Whole meeting of the Board.

Mr. O'Neil moved a substitute motion that the Board receive the report on Equality of Access to Postsecondary Education and refer the report to the Council on Postsecondary Education for its review, comments, and suggestions. There was no second to the motion.

A roll-call vote was taken on the motion to refer the issue paper to a Committee of the Whole meeting.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Absent
Kelly: Absent
O'Neil: Nay
Sederburg: Aye
Deeb: Aye

The motion carried.

XVIII. COMMUNITY COLLEGE DISTRICTING—REPORT OF TASK FORCE

Dr. Robert Huxol, Associate Superintendent, Higher Education Planning and Coordination and Adult Continuing Education, stated that a Task Force was appointed by the State Board of Education with the following responsibilities: (1) development of an alternative community college districting plan; (2) development of a method of financing the districts; and (3) the drafting of legislative language which would implement the proposal. Representatives from the State Board of Education, the Michigan Community College Association, and the State Board for Public Community and Junior Colleges comprised the Task Force membership.

Dr. Huxol reported that the Task Force met on November 30, 1973, and adopted the following resolution:

It was moved and seconded "that the Task Force support the Michigan Community College Association plan, Senate Bill No. 346, with the exception that the districts contained therein would be revised by the Michigan Community College Association using K-12 districts as the basic unit of expansion for each of the existing community colleges. Further, no existing community college would be reduced and that where the use of a K-12 district would result in the loss of territory, said K-12 district would be intersected by the community college boundary."

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education refer the resolution adopted by the Task Force on November 30, 1973 to the State Board for Public Community and Junior Colleges for advice, along with a statement indicating the concerns discussed by the State Board of Education.

Mr. Sederburg offered a substitute motion, seconded by Dr. Deeb, that the State Board of Education refer the resolution adopted by the Task Force on November 30, 1973, to the State Board for Public Community and Junior Colleges for Advice, and indicate that it is the desire of the State Board of Education to use K through 12 school district lines as a basic unit to redistrict community colleges; further, that the service areas of the community college as identified by the Michigan Community College Association district plan will be considered as a criterion for developing a new district plan using K through 12 districts.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette

Absent: Kelly

The substitute motion carried.

XIX. DEPARTMENT OF EDUCATION CHRISTMAS OPEN HOUSE

Dr. Porter reported that plans are under way for the Department Christmas Open House to be held on the afternoon of December 19, 1973 in the Board Room.

XX. PERSONAL PRIVILEGE

Mrs. Miller asked for personal privilege to speak on the report of the Task Force on Equality of Access to Higher Education. Dr. Porter ruled that it was the prerogative of the Board to agree or not agree to the request inasmuch as the action on the issue was completed in another portion of the agenda.

Mr. Sederburg moved, seconded by Mrs. Miller, that Mrs. Miller be given the opportunity to speak.

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Aye
Kelly: Absent
O'Neil: Aye
Sederburg: Aye
Deeb: Nay

The motion carried.

Mrs. Miller asked that the final report of the Task Force on the Equality of Access to Higher Education be sent to the members of the Council on Postsecondary Education for their information. Dr. Porter replied that he had indicated earlier that it was his intention to send the report to the Council as resource material.

XXI. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General
B. Personnel Vacancy Report
C. Appointment of Committee to Study Sexism in the Schools
D. State Board of Education Supported Education Legislative Proposals
E. Information on School Districts Counting Days Not in Session as Days of Student Instruction
F. Issue Paper on External Degree Program
G. Progress Information on Associate of Technical Studies Degree

H. Agreement with Department of Public Health Regarding New Instructional Programs for Training of Physician Assistants

I. Recommended Routine Approval of New Instructional Programs Proposed for Implementation at Public Community and Junior Colleges and Public Baccalaureate Institutions During 1974-75

J. Preprimary Education Demonstration Program

K. State Minimal Student Performance Objectives in the Social Studies

L. Proposed State Aid for Higher Education

M. Recommended Action Regarding State Plan for Child Nutrition Operations

N. Amendments to Policies and Criteria for Regional Education Media Centers

O. Funding of Vocational Education Special Projects

P. Vocational Education Funding Policies for Secondary Instructional Programs

Q. Indian Education Program

R. Financial Requirements of Public Baccalaureate Institutions and Public Community Colleges, 1974-75 Operating Budget

S. Description and Evaluation of Community School Programs in Michigan

T. Proposal to Study Reorganization of Non-High School Districts

U. Discussion of Issue of Identification of Students with Learning Disabilities

V. Report Concerning When Forms Will be Made Available to School Districts Regarding Academically Talented Programs

W. Defining Responsibility for Transportation of Special Education Students Related to Local District and Intermediate District

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXII. ADJOURNMENT

Dr. Deeb moved, seconded by Mr. Vandette, that the meeting adjourn.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

The meeting adjourned at 11:35 a.m.

XXIII. COMMITTEE OF THE WHOLE MEETING

The Board met as a Committee of the Whole for review of the following items on the agenda for the Committee of the Whole: (1) Proposed State Board of Education Agenda for 1974; (2) State Board of Education Proposed Schedule for 1974; and (3) Rationale Concerning Annual Program Plans.

XXIV. LUNCHEON WITH DAIRY COUNCIL OF MICHIGAN

The Board members met for luncheon and discussion with the Dairy Council of Michigan at the Olds Plaza Hotel.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

December 18-19, 1973

December 18, 1973

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Governor William G. Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:50 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Community College Districting
B. Implementation of State Educational Accountability Model
C. Information Regarding Collective Bargaining Process in Local School Districts
D. Guidelines for Implementation of Section 83 of 1973-74 State Aid Act

Mr. Sederburg moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg
Absent: Kelly, Riethmiller, Vandette

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

Dr. Porter's memorandum of December 11, 1973 listed the pending motions, tabled motions, pending actions, and referrals, and the status of matters before the Attorney General, dated December 11, 1973.

The following items were removed from the November 27, 1973 report: (1) Minimal Performance Objectives for Social Studies Education in Michigan, (2) Proposed Membership List for Committee to Study Sexism in the Schools, (3) Planning Document—Advising on External Degree Program, (4) State Aid Legislation for Higher Education, and (5) Items in Report of Superintendent: (a) State Board of Education Agenda for 1973-74, (b) Proposed State Board of Education Schedule, and (c) Rationale Concerning Annual Program Plans.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education receive the Report of the Superintendent, dated December 11, 1973, on pending motions, tabled motions, pending actions, and referrals, and the status of matters before the Attorney General, dated December 11, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg
Absent: Kelly, Riethmiller, Vandette

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of December 11, 1973 listed the established, budgeted, vacant positions at the 11 level and above as of December 7, 1973. Currently there are 2,459 positions in the Department of Education, 524 of which are professional at the 11 level and above. At the present time there are 19 noncommitted professional vacancies.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the personnel vacancy report of December 7, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg
Absent: Kelly, Riethmiller, Vandette

The motion carried.

C. Follow-up of Committee of the Whole Meeting—December 5, 1973

Dr. Porter's memorandum of December 11, 1973 reported on the Committee of the Whole meeting of the Board, held on December 5, 1973 to review the following items: (1) Proposed State Board of Education Agenda for 1973-74, (2) State Board of Education Proposed Schedule for 1974, and (3) Rationale Concerning Annual Program Plans. The issue concerning the revision of the By-laws to eliminate the explanation of the "nay" vote was not considered.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education receive the report summarizing the discussion of the Committee of the Whole meeting on December 5, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg
Absent: Kelly, Riethmiller, Vandette

The motion carried.

IV. ADDITIONAL AGENDA MATERIALS

A. Status Report on Energy Problems—memorandum from Dr. Porter to the State Board of Education, dated December 18, 1973
B. Proposal to Study Reorganization of Non-High School Districts—memorandum from Barabara Dumouchelle to the State Board of Education, dated December 18, 1973
C. Copy of letter from Dr. Porter to Mr. James C. Eubank, President, Michigan Association for Children with Learning Disabilities, Inc., dated November 13, 1973
D. Copy of letter dated December 17, 1973 from Dr. Porter to school superintendents concerning Section 47 of the State School Aid Act Programs for the Academically Talented
E. Memorandum dated December 11, 1973 from Dr. Porter to the Board regarding Collective Bargaining Process in Local School Districts
F. Memorandum dated December 18, 1973 from Dr. Porter to the Board regarding report on Community College Districting
G. Memorandum dated December 18, 1973 from Dr. Porter to the Board regarding Implementation of State Educational Accountability Study

H. Memorandum dated December 18, 1973 from Dr. Porter to the Board regarding Guidelines for Implementation of Section 83 of the 1973-74 State Aid Act

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Memorandum dated December 11, 1973 from Dr. Porter to the Board regarding Progress Information on Associate of Technical Studies Degree

B. Memorandum dated December 11, 1973 from Dr. Porter to the Board regarding Review of Priorities on Indian Education

C. Memorandum dated December 11, 1973 regarding 1974 Legislative Proposal Index

D. Memorandum dated December 11, 1973 from Dr. Porter to the Board regarding State Board of Education Supported Education Legislative Proposals

E. Memorandum dated December 18, 1973 from Dr. Porter to the Board concerning 1973-74 Budget for Detroit Public Schools

F. Letter dated December 17, 1973 from Mary Kay Kosa, President, Michigan Education Association, to Dr. Porter regarding broader representation from Michigan Education Association on State Board of Education advisory councils.

VI. INFORMATION ON SCHOOL DISTRICTS COUNTING DAYS NOT IN SESSION AS DAYS OF STUDENT INSTRUCTION

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed the informational memorandum containing an analysis of school days in which the student membership was not in attendance but the days were counted as days of student instruction. The Child Accounting Rule which allows such action, states that: "Days not in session because of conditions not within the control of school authorities, such as severe storms, fires, epidemics or health conditions as defined by the city, county or state health authorities, may be counted as days of student instruction."

The report indicated that in 1972-73 there was a total of 1,705 days reported not in session by 467 school districts.

> **Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report, dated December 11, 1973, on school districts counting days not in session as days of student instruction.**

Mr. McKerr stated that several years ago a staff proposal was developed for Board action suggesting that the State Superintendent recommend two options to local districts: (1) that school districts make up all lost days, or (2) that school districts make up a certain number of lost days. He said

the Board directed the staff to study the matter and consult with local school officials, and based on the results of staff consultations the decision was made by the Board not to modify that particular Child Accounting Rule.

Mr. O'Neil offered an amendment, seconded by Dr. Deeb, that the staff provide an updated report on the study made previously relative to consideration of making up the days not in session.

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Riethmiller

The amendment carried.

The vote was taken on the motion as amended.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Riethmiller

The motion carried.

VII. FUNDING OF VOCATIONAL EDUCATION SPECIAL PROJECTS

Dr. Addison Hobbs, Director, Vocational Education and Career Development Services, stated that Dr. Porter's memorandum of December 11, 1973 to the Board included requests for special projects under the Vocational Education Amendments of 1968, totaling $2,949,268. He said the projects were reviewed by the State Advisory Council for Vocational Education and have been recommended for State Board of Education approval.

Mr. Sederburg moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the projects listed in Dr. Porter's memorandum of December 11, 1973, in the amount of $2,949,268, as contained in Exhibits A through G under the Vocational Education Amendments of 1968.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg, Vandette
Absent: Riethmiller

The motion carried.

VIII. VOCATIONAL EDUCATION FUNDING POLICIES FOR SECONDARY INSTRUCTIONAL PROGRAMS FOR FISCAL YEAR 1974-75 UNDER STATE AID ADDED COST

Dr. Hobbs stated that Dr. Porter's memorandum of December 11, 1973 recommended approval of the funding policies for secondary instructional programs for fiscal year 1974-75.

The State Board of Education has recommended full state funding to local schools for added costs of vocational education programs. However, state aid legislation in the past has not provided sufficient funds to meet the need and it has been necessary for the Board to establish priorities for the use of these funds.

Policies and priorities were developed in cooperation with an ad hoc advisory group composed of local school district administrators, and a series of eight regional inservice meetings were held during October, 1973 to review the criteria and receive the input from the field.

It was recommended that the State Board of Education approve the funding policies for secondary instruction programs.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education approve the vocational education funding policies for secondary instructional programs for fiscal 1974-75 with the understanding that on page 3 another criterion be added that would include evaluation and feedback procedures.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

IX. APPOINTMENT OF TASK FORCE TO STUDY SEXISM IN THE SCHOOLS

Dr. Richard Barnhart, Director, General Education Services, reported that on November 20, 1973 the Board adopted the motion to submit nominations for the Task Force to Study Sexism in the Schools through December 7, 1973 and that the Board would take final action on the appointment of the Task Force at the December 18-19, 1973 meeting.

The staff considered the following criteria in making recommendations for appointments: (1) organizational representation, (2) geographical representation, (3) sex, (4) ethnic background, and (5) size of proposed committee. Staff agreed to accept no more than two recommendations from each Board member. Twenty-seven persons were recommended for appointment, as listed in Exhibit A of Dr. Porter's memorandum of December 11, 1973.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education approve for appointment to the Task Force to Study Sexism in the Schools the persons listed in Dr. Porter's memorandum to the State Board of *Education,* dated December 11, 1973.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

The list of approved members is attached as Exhibit A.

X. STATE MINIMAL STUDENT PERFORMANCE OBJECTIVES IN THE SOCIAL STUDIES

Dr. Richard Barnhart, Director, General Education Services; Dr. Barbara Ort, Supervisor, Instructional Specialist Program; and Dr. Robert Trezise, Instructional Specialist, Social Studies, were present for the review of the State Minimal Student Performance Objectives in the Social Studies.

On July 11, 1973, the State Board of Education recommended that the Elementary and Secondary Minimal Student Performance Objectives in the Social Studies be submitted to the organizations involved in the State Board of Education-Primary and Secondary School Administrative Procedure before final approval. The objectives were sent to the Michigan Congress of School Administrator Associations, the Michigan Education Association, and the Michigan Federation of Teachers, soliciting their response, and the organizations were asked to submit their reactions by November 15, 1973 for presentation to the State Board of Education.

Dr. Porter's memorandum of December 11, 1973 included letters from the Michigan Congress of School Administrator Associations, the Michigan Association of Elementary School Principals, Michigan Association of Secondary School Principals, Michigan Association of School Administrators, and the Michigan Federation of Teachers.

It was recommended that the performance objectives be approved for field testing.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the State Minimal Performance Objectives for field testing procedures, together with the previously approved objectives.

Ayes: Deeb, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Dumouchelle, Sederburg

The motion carried.

XI. AMENDMENTS TO POLICIES AND CRITERIA FOR REGIONAL EDUCATIONAL MEDIA CENTERS

On August 11, 1971 the State Board of Education approved the guidelines for approving regional educational media centers in Michigan.

Dr. Richard Barnhart, Director, General Education Services, reviewed Dr. Porter's memorandum of December 11, 1973 concerning amendments to the policies and criteria for regional educational media centers. The

policies list four alternatives for the governance of regional educational media centers, as follows: (1) a REMC board may be a combination of all of the boards of the intermediate school districts within a service area as designated by the State Board of Education which boards will act jointly as a single board; (2) as a second alternative, a REMC board may be a combination of all of the boards of the local school districts (constituent school districts) of the intermediate school districts within a said service area acting jointly as a single board; (3) as a third alternative, a REMC board may be an intermediate school district board within a said service area which is contracted to serve in that capacity by the remaining intermediate school district boards; and, (4) as a fourth and final alternative, a REMC board may be a cooperative board comprised of representative members of all intermediate school district boards within a said service area. Representatives shall be chosen by their respective intermediate school district boards whom they are to represent.

It was reported that while most of the regions have opted for alternatives 1, 2, or 3, some have opted for alternative 4. It was discovered that the criteria did not lend themselves to the legal problems that arise under the cooperative type of governing board because a fiscal agent must be named within the planning region.

The amendments to the policies and criteria were developed to bring them into conformity with the legal requirements, and were presented in the Superintendent's memorandum of December 11, 1973.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education approve the proposed amendments to the policies and criteria for regional educational media centers, as such policies and criteria were adopted by the Board on August 11, 1971 to provide that the designated powers of the REMC boards in alternatives No. 1, 2, and 4 be limited to the setting of policies for operation and administration of REMCs, and that a single intermediate school district become the fiscal agency in each of the regional areas for educational media operation.

Ayes: Deeb, Miller, Riethmiller, Sederburg, Vandette
Abstained: O'Neil
Absent during vote: Dumouchelle, Kelly

The motion carried.

XII. PROPOSED REDESIGNATION OF DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT FROM NO. 1 EDUCATIONAL PLANNING DISTRICT TO NO. 21 EDUCATIONAL PLANNING DISTRICT

Dr. Porter's memorandum of December 11, 1973 reported that the *Dickinson-Iron* Intermediate School District requested redesignation from

Educational Planning Area #1 to Educational Planning Area #21, for reasons outlined in the letter of October 15, 1973 from Dr. Ferris N. Crawford, Associate Superintendent for School Program Development, to Mr. Victor D. Borga, Superintendent, Dickinson-Iron Intermediate School District. Dr. Crawford's letter followed a meeting held on October 9, 1973 with superintendents of the constituent local districts in Dickinson-Iron Intermediate School District, Dr. Crawford, and Dr. Don Shader, Deputy Superintendent of Public Instruction. At that time the superintendents in attendance were informed that the staff would not present a redesignation of Dickinson-Iron Intermediate School District to the State Board of Education unless all intermediate school board members in Areas #1 and #21 took official action favoring the recommendation.

The staff report indicated that all of the intermediate school districts agreed to the proposed redesignation.

Dr. Deeb moved, seconded by Dr. Riethmiller, that based upon the official request from Dickinson-Iron Intermediate School District and its constituent school districts, the intermediate school districts of Educational Planning Area #21, and the concurrence of the Intermediate School Districts of Gogebic-Ontonagon, and Copper Country, the State Board of Education redesignate, with immediate effect, the Dickinson-Iron Intermediate School District from Area #1 to Area #21 for Educational planning purposes.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller

The motion carried.

XIII. ISSUE PAPER ON EXTERNAL DEGREE PROGRAM

Dr. James Weber, Director, Higher Education Management Services, stated that the Issue Paper on the External Degree Program was reviewed by the State Board of Education and referred to the Council on Postsecondary Education for its advice and recommendation.

On November 19, 1973 the Council on Postsecondary Education took the following action: "It was moved and seconded 'that the Council go on record to indicate to the State Board of Education that the Council on Postsecondary Education opposes the creation of an external degree program until the Task Force on External Degree Programs has made recommendations to appropriate advisory bodies and final action taken on those recommendations by the State Board of Education.' The motion carried."

It was the Superintendent's recommendation that the State Board of Education support the concept of the external degree program and appoint a Task Force to study the feasibility of establishing such a program.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report on the Issue Paper on the External Degree Program and appoint a Task Force to study the feasibility of establishing a system for providing an External Degree Program and make appropriate recommendations to the State Board of Education.

Dr. Porter stated that one of the 1974 legislative proposals submitted by the Department of Education is a request for $80,000 to conduct the feasibility study.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller

The motion carried.

XIV. AGREEMENT WITH DEPARTMENT OF PUBLIC HEALTH REGARDING NEW INSTRUCTIONAL PROGRAMS FOR THE TRAINING OF PHYSICIAN ASSISTANTS

Dr. James Hatcher, Consultant, Higher Education Management Services, reviewed the memorandum concerning the agreement with the Department of Public Health regarding new instructional programs for the training of physician assistants.

Act 312, Public Acts of 1972, created an advisory commission to develop criteria and make recommendations concerning the education and training of physician assistants, including the approval or disapproval of proposed new educational programs for the training of physician assistants.

A number of meetings were held in order to develop agreements concerning the review of physician assistants programs. Copies of correspondence between Dr. Maurice Reizen, Director of Public Health, and Dr. Porter were included with the Board members' agenda resource materials.

It was recommended that the Advisory Commission on Physician Assistants should not take action on proposals for new training programs for physican assistants until such time as the State Board of Education has reviewed the proposed program in terms of the criteria listed in the State Plan for Higher Education, namely, that such programs be (1) clearly responsive to established need; (2) compatible with the statewide plan for development of higher education; and (3) closely related to the established programs and stated goals of the proposing institution.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the agreement by the State Board of Education and the Department of Public Health concerning new instructional programs for the training of physician assistants and that this action by

the Board be communicated to the Department of Public Health and all public higher education institutions in Michigan.

Ayes: Deeb, Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Abstained: O'Neil
Absent during vote: Miller

The motion carried.

XV. PLANNING DOCUMENT–ADVISING ON THE PROGRAM OFFERINGS AND SERVICE OF MICHIGAN COLLEGES AND UNIVERSITIES–RECOMMENDED ROUTINE APPROVAL OF NEW INSTRUCTIONAL PROGRAMS PROPOSED FOR IMPLEMENTATION AT PUBLIC COMMUNITY AND JUNIOR COLLEGES AND PUBLIC BACCALAUREATE INSTITUTIONS DURING 1974-75

Dr. Jack Shanahan, Coordinator, Postsecondary Unit, reviewed Chapter I of the document, "Advising on the Program Offerings and Services of Michigan Colleges and Universities (Recommendations Regarding Routine Approvals)" which listed the new occupational programs for which the public community colleges requested approval for implementation during the 1974-75 academic year. The programs requiring additional review were also listed.

The State Board for Public Community and Junior Colleges, at its meeting of November 16, 1973, recommended that the State Board of Education approve the occupational programs proposed for implementation at the public community and junior colleges with the proviso that Jackson Community College receive approval to operate an associate degree nursing program contingent upon the W.A. Foote Hospital Board of Managers phasing out their current diploma program.

The following programs were recommended for approval for implementation in public community and junior colleges in 1974-75:

College	U.S.O.E. Code	Program Title	Type of Degree
Delta	04.02	Apparel and Accessories	A
	17.0701	Interior Decorator Assistant	A
Grand Rapids	04.04	Banking	A C-1
Henry Ford	16.0602	Safety Technology	A C-1
	07.9901	Medical Record Technology	A C-1
Highland Park	16.0501	Child Care Assistant	A C-1
	17.17	Industrial Supervision and Management	A
Jackson	07.0904	Medical Assistant	A
Kellogg	17.2801	Fire Science Technology	A

Kirtland	16.0501	Child Care Specialist	A
Lansing	07.0201	Cytotechnology	A
	07.0907	Emergency Services Technician (Medical Emergency Technician)	C-1
	14.0499	Journalism Careers	A
	07.0305	Surgical Technician	C-1
Macomb	16.0105	Chemical Laboratory Technician	A C-1
Monroe	17.0302	Automotive Service Mechanics	C-1
Muskegon	04.04	Banking	A
	04.13	Insurance	A
Wayne	01.0101	Animal Science	A
	17.0701	Interior Design	A
	07.0907	Emergency Medical Technician	A C-1
West Shore	04.11	Hotel-Motel-Restaurant Management	A
	17.100302	Heavy Equipment Operations	C-2
Jackson	07.0301	Associate Degree Nursing	A

KEY: A —Associate Degree
C-1—Certificate One Year
C-2—Certificate Two Year

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education approve the new occupational education programs proposed for implementation at public community and junior colleges during 1974-75, as listed in Dr. Porter's memorandum of December 11, 1973, with the proviso that Jackson Community College receive approval to operate an associate degree nursing program contingent upon the W. A. Foote Hospital Board of Managers phasing out their current diploma program.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

Dr. James Hatcher, Consultant, Higher Education Management Services, reviewed Part II of the document which presented programs proposed for implementation by public baccalaureate institutions during 1974-75. The document contained data reported to the Department of Education.

Dr. Hatcher reported that (1) data were forthcoming from Michigan Technological University, (2) no response was received to the two requests for information from Wayne State University since the September deadline *date for submission* of material, and (3) Saginaw Valley College reported

that it is not contemplating implementation of new programs for five years.

The following new instructional programs were proposed for implementation at public baccalaureate institutions during 1974-75:

A. **Central Michigan University**
   1. Local Government and Administration—Baccalaureate
   2. Religion—Baccalaureate
   3. Accounting—Masters
   4. Multi—Disciplinary Administration—Masters
   5. Art—Masters
   6. Computer Science—Masters

B. **Eastern Michigan University**
   1. Cultural Anthropology—Baccalaureate
   2. Music in Performance—Baccalaureate
   3. Labor Studies—Baccalaureate
   4. Public Administration—Baccalaureate

C. **Ferris State College**
   1. Welding Technician—Less than Baccalaureate
   2. Medical Record Administration—Baccalaureate
   3. Applied Biology—Baccalaureate

D. **Lake Superior State College**
   1. Social Welfare Aide—Less than Baccalaureate
   2. Business Data Processing—Less than Baccalaureate
   3. Medical Laboratory Technology—Less than Baccalaureate
   4. Food Service Management—Less than Baccalaureate

E. **Northern Michigan University**
   1. Park Management and Recreational Planning—Baccalaureate

F. **Oakland University**
   1. Early Childhood Education—Masters
   2. Sociology—Masters
   3. Area Studies—Masters

G. **University of Michigan**
   1. Clinical Nurse Research—Doctorate

H. **University of Michigan—Dearborn**
   1. Art History—Baccalaureate
   2. Music History—Baccalaureate

I. **Western Michigan University**
   1. Public Administration—Masters

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the new instructional programs proposed for implementation at

public baccalaureate institutions during 1974-75 which were recommended for approval in Table II of Chapter II in the report accompanying Dr. Porter's memorandum of December 11, 1973.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XVI. POSITION STATEMENT ON INDIAN EDUCATION IN MICHIGAN

Mr. John Dobbs, Assistant Superintendent, School and Community Affairs, stated that the memorandum of December 11, 1973 listed the recommendations submitted by the Coordinator of Indian Education and approved by the State Indian Education Advisory Council, as follows:

A. American Indian Cultural Studies

1. Recognize and encourage school districts to incorporate such studies where Native youth attend school.
2. Encourage public schools in general to include Indian studies in their curricula.

B. Legislation

1. Pursue study and make recommendations to Legislature concerning teacher education and Indian children.
2. Support workshops for Indian education.
3. Pursue study and make recommendations for administrative services at the state level for Indian education.

C. Legislation on Elimination of College Tuition for Native Youth

1. Support state legislation eliminating college tuition for Native youth graduates from Michigan public or parochial schools.

D. Adopt Policy

1. Pursue a policy whereby demeaning literature directed at any particular ethnic group in public school textbooks be construed as discriminatory.

E. Affirmative Action Policy

1. Encourage the affirmative action policy at the state level and the local school districts.

F. Publish Notice of Title IV, Indian Education Act

1. Request the State Superintendent of Public Instruction to publish notice of the Indian Education Act and encourage eligible school districts to apply for their entitlements.

G. Relevant College Programs About Native People

1. Encourage institutions of higher learning to establish meaningful programs about Native people, their culture and present day struggles.

H. Publication on Indian Enrollment in Public Schools

1. Encourage the State Superintendent of Public Instruction to publish a brochure for school districts outlining procedures for obtaining an accurate Indian enrollment count.

I. Budget for Indian Education

1. Pursue study of expansion of Indian education in the state.
2. Consider the need for developing a method for accurately defining and updating the Indian enrollment in the State's public schools.
3. Recommend and approve an adequate budget at the state level to insure that all phases of the Indian Education Act are properly implemented and serviced.

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education receive the position statement on Indian education and authorize its publication and dissemination to the appropriate agencies and/or persons; that the Board note that in the opinion of the Superintendent of Public Instruction Items D, E, and H have been implemented by the State Board of Education inasmuch as the textbook study deals with the issue of demeaning literature relative to ethnic groups, and affirmative action policy has been adopted by the State Board of Education and transmitted to all school districts, and the Superintendent has informed the research, evaluation, and assessment services to incorporate in the annual racial survey procedures for obtaining an accurate Indian enrollment count based upon recommendations of the Indian Education Advisory Committee; that the State Board of Education support the Superintendent's efforts to implement immediately the recommendations concerning A and F; to request the staff to present specific information relative to Items B, C, and I for the 1974-75 fiscal year; and, further, await further details from the Superintendent of Public Instruction relative to Item G.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

Absent during vote: Deeb

The motion carried.

XVII. DISCUSSION OF ISSUE OF IDENTIFICATION OF STUDENTS WITII LEARNING DISABILITIES

At the meeting of December 5, 1973, Dr. Deeb asked that there be placed on the agenda for discussion on Tuesday evening, December 18, the identification of students with learning disabilities.

Included with the Board members' agenda material was a letter from Dr. Porter to Mr. James C. Eubank, President of the Michigan Association for Children with Learning Disabilities.

There was discussion concerning the (1) definition of "learning disabilities" which was approved for inclusion in the School Code, (2) the identifiable population which is labeled as "learning disabled," and (3) the hiring of a consultant with expertise in the field of learning disabilities.

Dr. Deeb moved, seconded by Mr. Vandette, that at the earliest opportunity the staff provide the Board with an updated report on the matter of learning disabilities.

Ayes: Deeb, Kelly, O'Neil, Sederburg, Vandette
Absent during vote: Dumouchelle, Miller, Riethmiller

The motion carried.

XVIII. RECESS

The Board recessed at 11:00 p.m.

December 19, 1973

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

XIX. CALL TO ORDER

Dr. Porter called the meeting to order at 9:25 a.m.

XX. PROPOSED STATE AID FOR HIGHER EDUCATION

Dr. Porter's memorandum of December 11, 1973 reported that the proposed legislation for state aid for higher education was referred to the Council on Postsecondary Education for its review and recommendation.

The Council on Postsecondary Education, at its meeting on November 19, 1973, approved the bill in principle and communicated the following concerns to the State Board of Education: (1) that an institutional size factor should be included in the computation of state aid, (2) that language pertaining to vocational education should be consistent with current funding patterns, (3) that it desires to change to calendar year rather than fiscal year calculations, and (4) a tuition proviso for nonresident in-state junior community college students.

The comments and concerns discussed by the Council are incorporated in the report, "Financial Requirements of Public Baccalaureate Institutions and Public Community Colleges, 1974-75 Operating Budget."

It was recommended that the State Board of Education approve the proposed State Aid Act for Higher Education for drafting into legislation and introduction in the Legislature.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the proposed State Aid Act for Higher Education, as presented, for the purpose of drafting into legislation for introduction in the 1974-75 Legislature.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXI. COMMUNITY COLLEGE DISTRICTING

A Task Force comprised of two members each from the State Board of Education, Michigan Community College Association, the State Board for Public Community and Junior Colleges, and the Michigan Association of Intermediate School Administrators was appointed to address the issues of (1) the development of an alternative community college districting plan, (2) the development of a method of financing the districts, and (3) the drafting of legislative language to implement the proposal.

The Task Force met on November 30, 1973 and adopted the following motion: ". . . that the Task Force support the Michigan Community College Association plan, Senate Bill No. 346, with the exception that the districts contained therein would be revised by the Michigan Community College Association using K-12 districts as the basic unit of expansion for each of the existing community colleges. Further, no existing community college would be reduced and that where the use of a K-12 district would result

in the loss of territory, said K-12 district would be intersected by the community college boundary."

The State Board of Education on December 5, 1973, referred the resolution of the Task Force to the State Board for Public Community and Junior Colleges for advice and indicated that it was the desire of the State Board of Education to use K through 12 school district lines as a basic unit to redistrict community colleges; further, that the service areas of the community colleges, as identified by the Michigan Community College Association district plan, will be considered as a criterion for developing a new district plan using K through 12 districts.

The State Board for Public Community and Junior Colleges, at its meeting, supported the utilization of K-12 districts as the basic developmental unit for community college districts but recognized the possible necessity of intersecting certain K-12 districts when strict adherence to the K-12 boundary would result in the loss of territory from the existing community college district. The State Board for Public Community and Junior Colleges identified nine school districts where it appeared justifiable to intersect a K-12 boundary. The Community College Board also addressed itself to the legislation and agreed to support Senate Bill 346 in principle and asked that staff work with the Executive Secretary of the Michigan Community College Association concerning the appropriate wording of several sections of the proposed legislation.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education receive the report on community college districting, support the position taken by the State Board for Public Community and Junior Colleges, and instruct staff to so communicate that to the Task Force, keeping in mind that the Board has directed the Task Force to address the problem of the nine districts and that the Board obtain clarification from the Attorney General's office on the legal issue involved in certain districts.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education direct its staff and members of the Task Force to indicate to the Task Force its desire to see included in the bill that type of language which would demand an area delivery system plan submitted by the local board of trustees to the State Board for Public Community and Junior Colleges in which all parties presently delivering services would be involved and would approve within that community college district.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Nay: Miller
Abstained: O'Neil
Absent during vote: Kelly

The motion carried.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education approve the intent of SB 346 including the basic development units for K-12 and request the Task Force to consider language that would allow for power equalizing of the millage.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

By consensus the following change was made in Section 105 (7) (d) of SB 346: "Recognition shall be given to the guidance and counseling of students, to the rendering of community service and to the needs of the educationally disadvantaged AND PHYSICALLY HANDICAPPED."

XXII. STATE PLAN FOR CHILD NUTRITION OPERATIONS

Mr. Roger Boline, Director, School Management Services, and Mr. James L. Borough, Supervisor, School Food Program, reviewed the proposed State Plan for Child Nutrition Operations for Fiscal Year 1975, included in the memorandum of December 11, 1973.

It was suggested that the next Annual Program Plan include a performance objective calling for a study which would give data on the effect of free school lunch and/or breakfast on the physical condition of students.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the State Plan for Child Nutrition Operations and authorize the Superintendent of Public Instruction to submit the plan to the U. S. Department of Agriculture in fulfillment of Federal requirements.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

XXIII. POSITION PAPER ON ESTABLISHING COOPERATIVE RELATIONSHIPS AMONG MICHIGAN'S SMALLER K-12 SCHOOL DISTRICTS

Mr. Roger Boline, Director, School Management Services, and Dr. Lloyd Fales, Supervisor, School Organization and Plant Planning Program, reviewed the proposed position statement on "Establishing Cooperative Relationships Among Michigan's Smaller K-12 School Districts."

The document proposed that a special commission be appointed and charged with (1) reviewing those studies and plans already completed which deal with the effective and efficient organization of Michigan's local K-12 districts; (2) developing a listing of the offerings and services essential to a quality education; (3) exploring alternate models for achieving cooperative relationships among Michigan's K-12 districts enrolling less than 3,500 pupils, including the use of categorical fund incentives; (4) proposing a recommended course of action for achieving a system of cooperative relationships; and (5) reporting its findings and recommendations to the State Board of Education by a prescribed date.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the position paper on "Establishing Cooperative Relationships Among Michigan's Smaller K-12 School Districts," and direct staff to proceed with the steps outlined on pages 11-12 under the heading "Developing a Plan for Establishing Cooperative Relationships."

Mr. O'Neil offered an amendment, seconded by Mr. Vandette, that the following change be made on page 12 (3): "Exploring alternate models for achieving cooperative relationships among Michigan's K-12 districts enrolling less than ~~3,500~~ 2,500 pupils . . ."

The vote was taken on the amendment.

Ayes: Dumouchelle, O'Neil, Riethmiller, Vandette
Abstained: Sederburg
Absent during vote: Deeb
Absent: Kelly, Miller

The amendment carried.

The vote was taken on the amended motion.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly, Miller

***The amended* motion carried.**

XXIV. PROPOSAL TO STUDY REORGANIZATION OF NON-HIGH SCHOOL DISTRICTS

At the meeting of December 4-5, 1973, Mrs. Dumouchelle added to the agenda for the December 18-19, 1973 meeting an item concerning a proposal to study reorganization of non-high school districts.

In her memorandum of December 18, 1973 to the Board, Mrs. Dumouchelle proposed that a comprehensive study be conducted by the State School District Reorganization Committee to determine the present status of each non-K-12 school district in terms of high school enrollments, quality of elementary and secondary school programs, potential for conversion to a high school district, and future voluntary annexations and consolidations. The Committee conducted such a survey a number of years ago.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education request the State School District Reorganization Committee, for information purposes, to conduct a comprehensive survey of the present conditions and future possibilities of non-high school districts. It is desirable to have as great a contribution as possible from the districts themselves reflected in this survey.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly, Miller

The motion carried.

XXV. LEGISLATION—HB 5302

Mr. Richard Cole, Director, Legislative Activities and School Law Program, reviewed the analysis of HB 5302 which would amend the State School Aid Act to permit school districts to count, during the 1973-74 school year, as a day of student instruction any day lost because of closing due to a fuel shortage. The bill has been passed by the House of Representatives and referred to the Senate Committee on Appropriations.

It was recommended that the State Board of Education support HB 5302.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education place HB 5302 under study for the present time.

Ayes: Dumouchelle, O'Neil, Riethmiller, Vandette
Nay: Sederburg
Absent during vote: Deeb
Absent: Kelly, Miller

The motion carried.

XXVI. STATE BOARD OF EDUCATION RECOMMENDATIONS FOR LEGISLATIVE ACTION

Mr. Richard Cole, Director, Legislative Activities and School Law Program, reviewed Dr. Porter's memorandum of December 11, 1973 to the Board and the document "State Board of Education Recommendations for Legislative Action."

The following proposals were recommended for consideration by the 1974 Legislature:

A. Proposal No. 1—Reorganize Non-High School Districts

B. Proposal No. 2—Reorganize Intermediate School Districts

C. Proposal No. 3—Develop Shared-Program Cooperative Demonstration Projects Among Small K-12 School Districts

D. Proposal No. 4—Expand the Social Studies Textbook Act to Include Instructional Materials in All Subject Areas

E. Proposal No. 5—Reorganize Michigan's Many and Varied Systems of Libraries into One Network

F. Proposal No. 6—Appropriate $80,000 to Examine Feasibility of a Statewide External Degree Program

G. Proposal No. 7—Insure that Students in Every Michigan High School are Eligible for Competitive Scholarship Awards

H. Proposal No. 8—Appropriate $5 Million for Tuition Opportunity Grant Program for Students in Any Approved Postsecondary Program

I. Proposal No. 9—Provide H.E.L.P. (Higher Education Loan Program) by Establishing $1 Million Revolving Fund

J. Proposal No. 10—Authorize Michigan to Enter Interstate Teacher Certification Pact

It was reported that several more proposals are being developed for inclusion in the legislative packet, including the area of pre-primary programs, parent-child readiness, construction of area vocational centers, community college districting and financing, teacher professional development centers, and state aid to higher education.

Mr. O'Neil moved, seconded by Dr. Deeb, that in legislative proposal No. 1, "a proposal to reorganize non-high school districts," SB 449 be amended to provide for the appointment of the state committee for reorganization of non-high school districts by the State Board of Education rather than the Governor.

Ayes: Deeb, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Dumouchelle
Absent: Kelly, Miller

The motion carried.

Mr. O'Neil moved, seconded by Dr. Deeb, that in legislative proposal No. 2, "a proposal to reorganize intermediate school districts," the following change be made in the proposed draft legislation, Sec. 298a (1) (a): "Perform such duties as required by law and by the ~~superintendent of public instruction~~, STATE BOARD OF EDUCATION . . ."

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education approve the 1974 legislative program for introduction, with the deletion of the bill concerning library reorganization.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Abstained: O'Neil
Absent: Kelly, Miller

The motion carried.

XXVII. DEFINING RESPONSIBILITY FOR TRANSPORTATION OF SPECIAL EDUCATION STUDENTS RELATED TO LOCAL DISTRICTS AND INTERMEDIATE DISTRICTS

At the meeting of December 4-5, 1973, Mr. O'Neil requested that there be placed on the agenda for the December 18-19, 1973 meeting an item regarding defining the responsibility for transportation of special education students related to local districts and intermediate districts.

Parents of special education children in the Dearborn School District raised a question as to whether it was the responsibility of the local school district or the intermediate school district to provide transportation to special education students.

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reported that it is the responsibility of the local school district to provide transportation to special education students. The local school district may make arrangements with the intermediate school district to handle that activity, but in no way is the local district released from its responsibility to provide transportation.

XXVIII. GUIDELINES FOR IMPLEMENTATION OF SECTION 83 OF THE 1973-74 STATE AID ACT

Dr. Richard Barnhart, Director, General Education Services, and Dr. Charles Ruffing, Coordinator, NDEA Title IIIA Program, reviewed

the proposed guidelines for implementing Section 83 of the 1973-74 State Aid Act.

Section 83 of the 1973-74 State Aid Act provided $700,000 for allocation to intermediate school districts to operate educational media centers, in accordance with section 291b to 291d of the School Code of 1955 and the criteria established by the State Board of Education.

An ad hoc advisory committee was appointed to help develop, for the Board's consideration, criteria for the disbursement of the funds. The proposed guidelines for Section 83 were included with the Superintendent's memorandum with his recommendation for approval.

It was reported that the Wayne Intermediate School District requested that action on the guidelines be deferred until it had an opportunity to submit its concerns.

Mrs. Dumouchelle moved, seconded by Mr. O'Neil, that guidelines for the implementation of Section 83 of the 1973-74 State Aid Act be tabled until the next meeting of the State Board of Education.

Ayes: Dumouchelle, O'Neil, Vandette
Nays: Deeb, Riethmiller, Sederburg
Absent: Kelly, Miller

The motion failed.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education approve the guidelines for the implementation of Section 83 of the 1973-74 State Aid Act.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Abstained: O'Neil
Absent: Kelly, Miller

The motion carried.

XXIX. REPORT CONCERNING AVAILABILITY OF APPLICATION FORMS FOR PROGRAMS FOR ACADEMICALLY TALENTED (SECTION 47, STATE AID ACT OF 1973-74)

At the meeting of December 4-5, 1973, Mr. O'Neil requested that there be a report at the December 18-19, 1973 meeting concerning the availability of application forms for programs for academically talented.

Dr. Richard Barnhart, Director, General Education Services, reported that the application forms for programs for academically talented children *will be mailed* before the end of the week.

XXX. INFORMATION REGARDING COLLECTIVE BARGAINING PROCESS IN LOCAL SCHOOL DISTRICTS

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed the memorandum of December 18, 1973 regarding the collective bargaining process in local school districts.

On October 3, 1973 the Board adopted a resolution directing staff to solicit comments and recommendations from several organizations concerning improving the collective bargaining process at the local level. The Michigan Federation of Teachers, Michigan Education Association, Michigan Congress of School Administrator Association, and the Michigan Association of School Boards were asked to identify their concerns about the collective bargaining process and to offer proposed solutions to meet these concerns. The responses from the various organizations were included in the report of December 18, 1973 to the Board.

It was indicated that in January, 1974 a proposed calendar will be presented to the Board that, if adopted by the Board and followed by local boards of education, would provide a procedural basis for local school districts and local teacher organizations to resolve problems before employee organizations find it necessary to strike.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the informational report regarding the collective bargaining process in local school districts which was requested by the Board, and remove the item from the pending list.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

XXXI. PROGRESS REPORT IN IMPLEMENTATION OF STATE ACCOUNTABILITY STUDY

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the Superintendent's memorandum of December 18, 1973, which listed the four steps proposed to conduct and complete the State Educational Accountability Study, as follows:

A. Step 1—Contact has been made with several agencies indentified by staff as recognized Opinion Survey Research organizations.

B. Step 2—A list of state organizations and agencies interested in education, but not directly affiliated with schools, will be contacted in order to determine if they would be willing to hold public hearings regarding educational accountability. Each hearing would have a similar format, as follows:

(1) Opening remarks by the sponsoring group
(2) Presentations by interested educational groups, organizations, and citizens regarding proposals for educational accountability. (All presentations must be accompanied by written documentation.)
(3) Presentation of State Board of Education accountability model
(4) Open discussion on the presentation
(5) Summary and adjournment

C. Step 3—Each state organization conducting a public hearing would designate one person to serve on a panel to review the information presented at each regional meeting. The number of such meetings would be determined after the Superintendent meets with state organizations and agencies. Each member of the State Board of Education, including ex-officio members, would designate one person to serve on the panel. The panel would present to the State Superintendent a consolidation of the results of the public hearing.

D. Step 4—The State Superintendent would present his findings based upon the panel's review to the State Board of Education for appropriate action. Those actions would then be presented to the Governor, Legislature, and to the public.

The following organizations were suggested to implement Step 2: Michigan State Chamber of Commerce, National Association for the Advancement of Colored People, Urban League, League of Women Voters, Michigan Farm Bureau, New Detroit, and Michigan Congress of Parents and Teachers. Other organizations that would be interested in holding public meetings will be contacted.

Mr. O'Neil moved that the implementation of the State Educational Accountability Study be conducted by Department staff and that a panel of whatever number the Superintendent wants to recommend be appointed prior to those hearings and that the State Superintendent would present his findings based upon the panel's review to the State Board of Education for appropriate action. There was no second to the motion.

Mr. Sederburg moved, seconded by Mr. O'Neil, that Step 2 be changed as follows: "A list of state organizations and agencies interested in education, but not directly affiliated with schools will be ~~contacted in order to determine if they would be willing to hold public hearings regarding educational accountability.~~ SELECTED TO APPOINT A REPRESENTATIVE TO SERVE ON A PANEL WHICH WILL HOLD PUBLIC HEARINGS REGARDING EDUCATIONAL ACCOUNTABILITY.

STATE BOARD OF EDUCATION MEMBERS, ELECTED AND EX OFFICIO, MAY APPOINT ONE PERSON TO SERVE ON THE PANEL. THE HEARINGS WILL BE CONDUCTED BY THE PANEL, AND THE DEPARTMENT OF EDUCATION STAFF WILL COORDINATE EFFORTS AND PUBLICIZE AND ORGANIZE THE HEARINGS. THE NUMBER OF HEARINGS WILL BE DETERMINED BY THE PANEL. Each hearing would have a similar format, as follows: . . ."

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

XXXII. STATUS REPORT ON ENERGY PROBLEMS

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the report of December 18, 1973 which reported on the most recent developments in the current energy situation.

It was reported that: (1) the Office of Petroleum Allocation assigned a higher priority to schools, placing them in the same category as residential space heating; (2) school transportation has been assigned a top priority in the proposed mandatory gasoline allocation program; and (3) the Emergency Daylight Saving Time Conservation Act, which was signed by the President, removes the option open to states to exempt themselves from the observance of Daylight Saving Time. Under the current Act, a state can be granted an exemption or a realignment of time zones by the President or his designee, but only when the Governor of the state issues a proclamation before the effective date of the law, January 6, 1974.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education: (1) receive the report on energy problems, (2) concur in the Superintendent's view that decisions on scheduling changes as a result of Daylight Saving Time are best left to local school boards, and (3) direct the Superintendent to urge that local districts contemplating scheduling changes coordinate such changes with all other districts in their intermediate school district service area.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

XXXIII. ADOPTION OF MEETING SCHEDULE FOR 1974

Dr. Porter's memorandum of December 11, 1973 listed the proposed calendar for 1974 meetings of the State Board of Education, as agreed upon in the Committee of the Whole meeting of December 5, 1973.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the schedule of State Board of Education meetings for calendar year 1974, as proposed by Dr. Porter, in his memorandum of December 11, 1973 to the Board.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

The schedule of meetings is listed in Attachment B.

XXXIV. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. Report on Energy Crisis
B. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General
C. Personnel Vacancy Report
D. Report on Federal Legislation
E. Legal Status of Guaranteed Student Loan Program
F. Recommended Action Regarding Michigan State University Request for Approval of a Teaching Minor in Academic Study of Religions
G. Recommended Action Regarding Western Michigan University Request for Approval of a Teaching Minor in Academic Study of Religions
H. Recommendations for Competency-Based Teacher Preparation Grants
I. Recommendations for Professional Development Grants
J. Proposed Amended Order—Property Transfer Case 1151
K. Educational Corporations
L. Information Concerning Private Trade Schools, Business Schools, and Institutes
M. Proposed Student Expulsion Appeals Procedure
N. Collective Bargaining
O. Rules for Reading Support Services
P. Thomas M. Cooley Law School—Visitation Committee
Q. Resolution Adopted by Council on Elementary and Secondary Education

Mr. Vandette Moved, seconded by Dr. Deeb, that the State Board of Education approve the agenda and order of priority for the next meeting.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

XXXV. FUTURE MEETING DATES

A. January 8-9, 1974—Regular Meeting of State Board of Education, Lansing

XXXVI. ADJOURNMENT

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education meeting adjourn.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly, Miller

The motion carried.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

EXHIBIT A

TASK FORCE TO STUDY SEXISM IN THE SCHOOLS

Barner, Victoria, 2086 Yorktown, Ann Arbor, Michigan 48105

Benavides, Gracie, University of Michigan, 1321 E. Court, Flint, Michigan 48503

Bidol, Dr. Pat, 10600 Puritan, Detroit, Michigan 48238

Caudel, Dee Ann, 2790 Elba, Grosse Ile, Michigan 48138

Daniels, Sally, 4639 Quarry, Wyandotte, Michigan 48219

Dewey, Edward, 4275 Capital Avenue, Battle Creek, Michigan 49017

Egbert, Mari, 2801 Jolly Road, Apartment 6-202, Lansing, Michigan 48910

Eger, Martha, State Library, 735 E. Michigan Avenue, Lansing, Michigan 48912

Gragg, LaBarbara, Wayne Intermediate School District, 1500 Kales Building, Detroit, Michigan 48224

Guy, Joan, 1083 W. Woodside Drive, Haslett, Michigan 48840

Houseman, Pat, 322 W. Osterhout, Portage, Michigan 49081

Kamischke, Karen, 1302 Southwhite, N.W., Grand Rapids, Michigan

Keeler, Mary, 1824 Collins, S.E., Grand Rapids, Michigan 49507

King, Jean, 3134 Sunnywood Drive, Ann Arbor, Michigan

Larson, Lynn, Traverse City High School, Traverse City, Michigan

Loving, Dr. Al, University of Michigan, Ann Arbor, Michigan

Marcus, Ruth, 3985 Scenic Drive, Whitehall, Michigan 49461

Marshall, Aretha, 8131 E. Jefferson, Detroit, Michigan 48214

Miller, Florence, Grosse Pointe High School, Grosse Pointe, Michigan

Mitchell, Dr. Bob, East Lansing Public Schools, East Lansing, Michigan 48823

Munari, Diane, 141 Knapp, N.E., Grand Rapids, Michigan 49505

Oana, Mary Jane, 1359 Tomah, Mt. Pleasant, Michigan 48858

Osmer, Suzy, 284 Riverside Drive, Detroit, Michigan 48215

Rodriquez, Mary, 619 N. Francis, Lansing, Michigan

Shaw, June, 900 College Drive, Sault Ste. Marie, Michigan

Steele, Sister Mary, Mercy College, 8200 W. Outer Drive, Detroit, Michigan 48219

Whiting, Connie, 18646 Parkside, Detroit, Michigan

EXHIBIT B

STATE BOARD OF EDUCATION MEETING SCHEDULE FOR 1974

January	8-9	Regular Meeting
	22	Informal Meeting with Group
	23	Regular Meeting or Committee of the Whole
February	5-6	Regular Meeting
	19	Informal Meeting with Group
	20	Regular Meeting or Committee of the Whole
March	5-6	Regular Meeting
	19	Informal Meeting with Group
	20	Regular Meeting or Committee of the Whole
April	2-3	Regular Meeting
	16	Informal Meeting with Group
	17	Regular Meeting or Committee of the Whole
May	7-8	Regular Meeting
	21	Informal Meeting with Group
	22	Regular Meeting or Committee of the Whole
June	4-5	Regular Meeting
	18	Informal Meeting with Group
	19	Regular Meeting or Committee of the Whole
July	2-3	Regular Meeting
	16	Informal Meeting with Group
	17	Regular Meeting or Committee of the Whole
August	6-7	Regular Meeting
	20	Informal Meeting with Group
	21	Regular Meeting or Committee of the Whole
September	3-4	Regular Meeting
	17	Informal Meeting with Group
	18	Regular Meeting or Committee of the Whole
October	1-2	Regular Meeting
	15	Informal Meeting with Group
	16	Regular Meeting or Committee of the Whole
November	5-6	Regular Meeting
	19	Informal Meeting with Group
	20	Regular Meeting or Committee of the Whole
December	3-4	Regular Meeting
	17	Informal Meeting with Group
	18	Regular Meeting or Committee of the Whole

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

January 8-9, 1974

January 8, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Mr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Ms. Marilyn Jean Kelly, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:45 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Implementation of State Accountability Study
B. Report of Task Force on Community College Districting and Finance
C. Report on Evaluation Accreditation Pilot Study
D. Discussion of Status of Minutes of State Board of Education Meetings

Mrs. Miller moved, seconded by Mr. O'Neil, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent: Kelly, Sederburg

The motion carried.

III. REPORT OF SUPERINTENDENT

Dr. Don Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of December 28, 1973 to the State Board of Education listed the pending motions, tabled motions, pending actions, and referrals, and the status report of matters before the Attorney General, dated December 28, 1973.

The following item was removed from the December 11, 1973 report: Resolution Adopted by Council on Elementary and Secondary Education.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Report of the Superintendent, dated December 28, 1973, on pending motions, tabled motions, pending actions, and referrals; and the status of matters before the Attorney General, dated December 28, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

B. Personnel Vacancy Report

Dr. Porter's memorandum of December 28, 1973 listed the established, budgeted, vacant positions at the 11 level and above, as of December 28, 1973. Currently there are 2,459 positions in the Department of Education, 524 of which are professionals at the 11 level and above. At the present time there are 20 noncommitted professional vacancies.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the personnel vacancy report of December 28, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

IV. ADDITIONAL AGENDA MATERIALS

A. Status Report on Energy Problems – Memorandum dated January 8, 1974 from Dr. Porter to the Board

B. Report on Anticipated Michigan Allotment of Impounded Funds – Supplement to Monthly Report No. 2 on Federal Legislation

C. Memorandum dated December 19, 1973 from John Ottina, U. S. Commissioner of Education, to Chief State School Officers regarding the HEW Appropriations Bill for 1974

D. Implementation of State Accountability Study – Memorandum dated January 8, 1974 from Dr. Porter to the Board

E. Final Report of Committee of Scholars Regarding Western Michigan University Revised Request for Approval of Teaching Minor in Academic Study of Religions – material omitted from agenda

F. Report of Task Force on Community College Districting and Finance – Memorandum dated January 8, 1974 from Dr. Porter to the Board

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Correspondence between Dr. Porter and Arthur Rice, Associate Executive Secretary for Professional Development, Michigan Education Association, regarding MEA Task Force on Assessment and Accountability

B. Copy of letter from Charles B. Saunders, Jr., Acting Assistant Secretary for Education, Department of Health, Education, and Welfare, and organizational directory of the major parts of the Education Division of Health, Education, and Welfare

VI. STATUS REPORT ON ENERGY PROBLEMS

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the Superintendent's memorandum of January 8, 1974, which reported the developments in the energy situation since the December 18, 1973 meeting of the State Board of Education.

Dr. Kearney reported the following:

A. Approximately a dozen schools which were without gasoline found it necessary to purchase gasoline at local stations. Several schools reported low supplies of fuel oil and through the cooperation of the Department of Education and Department of Commerce

personnel they were able to receive enough fuel oil to operate schools through December 21, 1973.

B. School districts were given top priority in the Federal guidelines in terms of transportation of pupils to and from school.

C. Schools were placed in the same category as residences for purposes of allocations of heating oil.

D. Some schools have adjusted their starting time due to daylight savings time. Taped messages alerting drivers to the problem of youngsters walking to school in the dark were sent to all radio stations.

E. No school district to date has indicated that it will not be able to provide 180 days of student instruction.

Mrs. Miller moved that the State Board of Education go on record as condemning the daylight saving time change for this winter and request of the Governor that he look into the benefits to be gained by daylight saving time and rethink whether or not Michigan ought to be on daylight saving time and urge then that he contact Washington and see if Michigan can be exempted like some other states that have been. There was no second to the motion.

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education receive the status report on energy problems, dated January 8, 1974, with the understanding that the task force will gather information concerning the implications of the change of time and a list of other elements that might be reviewed.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette

Absent: Kelly

The motion carried.

VII. REPORT ON FEDERAL LEGISLATION – MONTHLY REPORT No. 2

Dr. Frank Hartman, Federal Legislative Liaison, reviewed Dr. Porter's memorandum of December 28, 1973 and Supplemental Exhibit A concerning federal legislation.

The President signed the 1973 Appropriations Bill and released more than $500 million in impounded 1973 fiscal funds. Michigan's allotment of impounded funds amounts to $21,346,908 which will be distributed to school districts and libraries. It was reported that the distribution period will probably be extended beyond June 30, 1974.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education receive monthly report No. 2 *on federal* legislation, dated December 28, 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

VIII. RULES FOR READING SUPPORT SERVICES

Dr. Richard Barnhart, Director, General Education Services, stated that on November 6, 1973 the State Board of Education approved the proposed Rules for Approval of Reading Support Services Teachers and authorized a public hearing for purposes of receiving public comments.

The staff report of January 2, 1974 stated that 76 persons attended the public hearing on November 30, 1973. The summary of the testimony by each of the eleven persons who spoke at the hearing and a list of persons in attendance were included in the report.

It was recommended that the rules be approved for submission to the Legislative Service Bureau, Attorney General, and Joint Committee on Administrative Rules.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education adopt the rules for Section 43 of the State School Aid Act for 1973-74 as recommended by staff in Exhibit A of Dr. Porter's memorandum of January 2, 1974, for the purpose of submission to the Legislative Service Bureau, the office of the Attorney General, and the Joint Committee on Administrative Rules.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly

The motion carried.

IX. THOMAS M. COOLEY LAW SCHOOL VISITATION TEAM

On June 13, 1972, the State Board of Education approved the filing of Articles of Incorporation by the Thomas M. Cooley Law School with the understanding that no degrees may be conferred by the school prior to a full inspection by the State Board of Education or its appointed agent.

Dr. Robert Huxol, Associate Superintendent, Higher Education Planning and Coordination and Adult Continuing Education, stated that consistent with the Board's action of June 13, 1972, seven persons were contacted and asked if they would be interested in being considered for appointment to the five-member visitation team that would inspect the Thomas M. Cooley Law School.

Dr. Porter reported that the following persons were contacted concerning their willingness to serve on the visitation team:

A. James Corby, Jr., Dean, Ohio State University, Columbus, Ohio

B. Ruth L. Kounat, Associate Dean, Temple University, Philadelphia, Pennsylvania

C. *Margery Mix, Assistant Dean, State University of New York, Buffalo, New York

D. *Dean Boshkoff, Indiana University at Bloomington, Bloomington, Indiana

E. *Noble W. Lee, Dean, John Marshall Law School, Chicago, Illinois

F. *Edward J. Murphy, Acting Dean, University of Notre Dame Law School, Note Dame, Indiana

G. *Lindsey Cowen, Dean, Case Western Reserve University, Franklin T. Backus Law School, Cleveland, Ohio

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the plan for investigating the matter of the Thomas M. Cooley Law School and select for committee membership those persons whose names were identified by an asterisk in Dr. Porter's memorandum of December 18, 1973 to the State Board of Education.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly

The motion carried.

X. LEGAL STATUS OF GUARANTEED STUDENT LOAN PROGRAM

Mr. Ronald Jursa, Director, Student Financial Assistance Services, stated that the Attorney General's office recently raised a question as to the status of the Guaranteed Student Loan Program. In 1969 when the Assistance Authority enabling legislation (Act 77, P.A. 1960) was amended to authorize an Incentive Grants Program, Section 7 of the Act replaced reference to the Assistance Authority with reference to the Department of Education. The Attorney General's office indicated that there was a defect in the legislation and some type of remedy needed to be made to put the Program on a firm legal basis.

Mr. Jursa said Dr. Porter instructed staff to meet with members of the Attorney General's staff to resolve the problem. As a result, amendatory language was added to Act 77 restoring the reference to the Michigan Higher Education Assistance Authority and ratifying the legality of outstanding student loan obligations incurred since 1969. The bill was *approved by the House* of Representatives and awaits action by the Senate.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the informational report, dated December 12, 1973, relative to legislation clarifying the responsibility of the Michigan Higher Education Assistance Authority for administration of the Guaranteed Student Loan Program.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Miller
Absent: Kelly

The motion carried.

XI. NEIGHBORHOOD EDUCATION CENTERS

Mr. John Dobbs, Assistant Superintendent, School and Community Affairs, stated that the Neighborhood Education Authority was allocated the sum of $500,000 to contract with non-profit corporations for the purpose of developing, organizing, and operating Neighborhood Education Centers.

Mr. Delbert Gray, Executive Director, Neighborhood Education Authority, reviewed the recommendations for funding and the point system for evaluating the applications submitted by the various agencies. The Authority received applications totaling over $2.3 million and recommended the following for funding:

A. Grand Rapids – Latin American Council (106.5 point rating) – $85,545.70
B. Pontiac – Alternative Education (104.5 point rating) – $86,561.64
C. Kalamazoo – Youth Opportunities Unlimited (103.5 point rating) – $97,693.57
D. Detroit – East Side Academies (100.0 point rating) – $106,225.50
E. Niles – Neighborhood Education Center (95.0 point rating) – $40,114.13
F. Flint – Urban League (91.5 point rating) – $50,096.56
G. Benton Habor – C-Meds (85.5 point rating) – $33,762.90

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the appropriation of funds to the recommended non-profit applicants listed in Dr. Porter's memorandum of December 28, 1973, in the amount of $500,000 with the withholding of $33,762.90 for Benton Harbor until various underlying situations are worked out within the structure, at which time that amount will be appropriated; further, if the Benton Harbor situation still prevails after February 1, 1974, those funds be appropriated to expand one of the other applicant's

programs or be appropriated to another applicant; and finally, that the State Board of Education receive a product report at the fifth month.

Ayes: Deeb, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Dumouchelle
Absent: Kelly

The motion carried.

XII. RESOLUTION – COUNCIL ON ELEMENTARY AND SECONDARY EDUCATION

The Council on Elementary and Secondary Education asked that the State Board of Education and the Department of Education provide the Council with a written statement of plans for future utilization of the State Board of Education accountability model in the following areas: (1) impact of the State Board of Education's approved objective reference tests upon local curriculum development; (2) provision of State Department of Education support to meet inservice needs of administrative and professional staffs; (3) schedule of future State Board of Education testing plans, (i.e., locations and timing of field testing, and subject and grade levels to be tested in future years); (4) plans for how, and when, results of such assessment data will be released; and (5) implications of objective reference test testing for future funding of public education in Michigan.

On October 3, 1973 the State Board of Education referred the resolution back to the Council on Elementary and Secondary Education with the request that it be reviewed when a majority of the members appointed by the Board can attend the meeting and when it is announced in advance that the resolution will be reviewed.

Dr. Kearney reviewed Dr. Porter's memorandum of December 28, 1973 which stated that the Council on Elementary and Secondary Education met on November 20, 1973 and reaffirmed its resolution of August 21, 1973 requesting answers to the questions raised. Dr. Kearney said that responses in part have been made to points 2, 3, and 4.

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education receive the resolution on the state accountability model from the Council on Elementary and Secondary Education and direct staff to prepare the appropriate responses for review by the State Board of Education.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XIII. RECESS

The Board recessed at 10:05 p.m. and reconvened at 10:20 p.m.

XIV. DESCRIPTION AND EVALUATION OF COMMUNITY SCHOOL PROGRAMS RECEIVING PARTIAL REIMBURSEMENT OF COMMUNITY SCHOOL DIRECTORS/COORDINATORS SALARIES, 1972-73

Dr. David Donovan, Director, Research, Evaluation, and Assessment Services, stated that the Community School Programs are funded at the level of $1,000,000 under Section 96 of the State Aid Act, Act 258, P.A. of 1972. The legislation requires an annual evaluation of the Community School Program.

The report of December 28, 1973 to the Board stated that over 920,000 persons participated in 156 local programs during 1972-73. Five goal areas were identified: (1) extending school services, (2) providing inservice training for directors or coordinators, (3) advisory council and supportive activities, (4) coordinating efforts of community agencies, and (5) increasing participation in existing school programs through enhancement of skills and development of more positive attitudes toward school.

The report indicated that several questions remain unanswered, among them: (1) Are the two major program components as reported by local community school directors and/or coordinators, namely, recreation and social enrichment and adult and continuing education, duplications of services which are (or should be) available through other agencies, the regular school program, or adult basic education? (2) Is the program providing services in the areas of greatest need? and (3) Are the services provided to participants successful in terms of performance objectives?

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the abstract and report entitled, "A Description and Evaluation of Community School Programs Receiving Partial Reimbursement of Community School Directors/Coordinators Salaries, 1972-73" for transmittal to the Governor and the legislature.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Kelly

The motion carried.

XV. EDUCATIONAL CORPORATIONS

Dr. Mary Rogers, Director, Adult Continuing Education Services, and Mr. David Hanson, Educational Specialist, Accreditation and Approval, Adult and Continuing Education Services, reviewed the recommended actions regarding educational corporations.

A. Marquette New School, West Baraga Avenue, Marquette

The Marquette New School has requested authorization to incorporate and operate a nonpublic elementary school, grades K-8. The school began operation in the summer of 1972 on an unincorporated basis.

On October 9, 1973 a visitation committee visited the school to review the curriculum, library, staff, and facilities and recommended approval of the filing of Articles of Incorporation.

Mr. Vandette moved, seconded by Dr. Deeb, that the State Board of Education approve the filing of Articles of Incorporation of Marquette New School, West Baraga Avenue, Marquette, Michigan. Filing of the Articles of Incorporation will authorize the operation of a nonpublic elementary school, grades K-8, in accordance with the provisions of Act 327, P.A. 1931, as amended, and in accordance with the recommendations of the visitation committee.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Kelly

The motion carried.

B. Michigan Montessori Internationale, Inc., 4828 South Hagadorn Road, East Lansing

The Michigan Montessori Internationale, Inc. has requested authorization to incorporate and operate a nonpublic elementary school, grades K-8.

On October 16, 1973 a visitation committee visited the school to review the curriculum, library, staff, and facilities and recommended approval of the filing of Articles of Incorporation.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education approve the filing of Articles of Incorporation of Michigan Montessori Internationale, Inc., 4828 South Hagadorn Road, East Lansing, Michigan. Filing of the Articles of Incorporation will authorize the operation of a nonpublic elementary school, grades K-8, in accordance with the provision of Act 327, P.A. 1931, as amended, and in accordance with the recommendations of the visitation committee.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

C. New Morning School, 41390 Five Mile Road, Plymouth

The New Morning School has requested authorization to incorporate and operate a nonpublic elementary school, grades K-8. The school began operation in September, 1973 on an unincorporated basis.

On November 19, 1973 a visitation committee visited the New Morning School to review the curriculum, library, and facilities and recommended approval of the filing of Articles of Incorporation.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the filing of Articles of Incorporation of New Morning School, 41390 Five Mile Road, Plymouth, Michigan. Filing of the Articles of Incorporation will authorize the operation of a nonpublic elementary school, grades K-8, in accordance with the provisions of Act 327, P.A. 1931, as amended, and in accordance with the recommendations of the visitation committee.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

D. Oak Trails School, 6561 Warren Road, Ann Arbor

The Oak Trails School has requested authorization to incorporate and operate a nonpublic elementary school, grades K-8.

On October 26, 1973 a visitation committee visited the Oak Trails School to review the curriculum, library, and facilities and recommended approval of the filing of Articles of Incorporation.

Mr. Sederburg moved, seconded by Dr. Deeb, that the State Board of Education approve the filing of Articles of Incorporation of Oak Trails School, 6561 Warren Road, Ann Arbor, Michigan. Filing of the Articles of Incorporation will authorize the operation of a nonpublic elementary school, grades K-8, in accordance with the provisions of Act 327, P.A. 1931, as amended, and in accordance with the recommendations of the visitation committee.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

E. SS. Cyril and Methodius Seminary, St. Mary's College, St. Mary's High School, Orchard Lake

SS. Cyril and Methodius Seminary, St. Mary's College, and St. Mary's High School, Orchard Lake, an educational corporation, requested approval to amend its Articles of Incorporation to grant a Master of Divinity degree.

It was recommended that approval be granted for the filing of an amendment to the Articles of Incorporation of SS. Cyril and Methodius Seminary, St. Mary's College, and St. Mary's High School to grant a Master of Divinity degree.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the filing of an amendment to Articles of Incorporation of SS. Cyril and Methodius Seminary, St. Mary's College, St. Mary's High School, Orchard Lake, to grant a Master of Divinity degree to students who complete an appropriate curriculum. This amendment is in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XVI. INFORMATION CONCERNING PRIVATE TRADE SCHOOLS, BUSINESS SCHOOLS, AND INSTITUTES

Dr. Mary Rogers and Mr. David Hanson reviewed Dr. Porter's memorandum on staff actions in accordance with the recommendations of the Private Occupational School Committee, regarding the following private occupational schools, business schools, and institutes from September through November, 1973:

A. American School of Real Estate, 19300 Greenfield Road Detroit – issuance of permit for period of one year
B. Tyrrell's Keypunch School, 1700 East Patrick Road, Midland – issuance of permit for period of one year
C. American Horseshoers Institute, 8880 Pontiac Trail, P.O. Box 137, South Lyons – issuance of permit for period of one year
D. Auston's Professional Modeling and Finishing School, 126 Cadillac Square, Detroit – issuance of another permit for period of one year
E. Auston's Professional Modeling and Finishing School, 302 South Main Street, Royal Oak – issuance of another permit for period of one year
F. Data Entry Careers, 13859 East Eight Mile Road, Coursel Shopping Center, Warren – change of name from CSC Data Entry Training Center to Data Entry Careers; issuance of permit

G. Faye's School of Modeling, 1265 Griswold Street, 4th Floor, Detroit – change of location from 16815 James Couzens to 1265 Griswold Street; issuance of permit for period of one year

H. Helen Savage's Finishing School, G5430 Corunna Road, Flint – issuance of permit for period of one year

I. Institute of Professional Security Sciences, 17250 West 12 Mile Road, Suite 103, Southfield – change of location from 1268 Emmons, Birmingham to 17250 West 12 Mile Road, Suite 103, Southfield; issuance of permit for period of six months

J. R.J.A. Training Institute, Fox Theatre Building, 2211 Woodward Avenue, Detroit – issuance of permit for period of six months

K. United Theological Seminary Extension Center – Flint Branch, 4801 North Saginaw, Flint – issuance of permit for period of one year

L. Williamson's Patient's Companion School, 5040 Joy Road, Detroit – issuance of new permit for period of one year

M. American School of Dog Grooming, 24335 Plymouth Road, Detroit – change of ownership from Larry and Jean Patterson to Larry Patterson and Andree Arnoux; issuance of new license

N. Americana Institute of Dental Technology, Inc., 22720 Woodward Avenue, Ferndale – addition of correspondence course for Dental Technology; issuance of new license

O. Baker Business University, Inc., 1110 Eldon Baker Drive, Flint – addition of new course in Banking; change of address from 1110 Manitou Avenue, Flint, to 1110 Eldon Baker Drive; issuance of new license

P. Electronics Institute of Technology, 1358 Council, Lincoln Park – change of location, from 2473 Woodward Avenue, Detroit, to 1358 Council, Lincoln Park; issuance of new license

Q. Florence Rose Study Course for Legal Secretaries, 1421 Park Lane Towers, East, Dearborn – change of address from 2655 Guardian Building to 1421 Park Lane Towers, East, Dearborn; issuance of new license

R. Key V Institute, 1331 Lake Drive, S.E., Grand Rapids – addition of new course in Computer Programming; issuance of new license

S. Ross Learning, Inc., 3115 Lawndale Avenue, Flint – change of address from 1003 S. Ballenger Road, Flint, to 3115 Lawndale Avenue, Flint; change of ownership from Learning Foundations, Inc. to Ross Learning, Inc.; issuance of new license

T. Sawyer Schools, Inc., 26120 Van Dyke Avenue, Centerline – change of name of school from Sawyer School of Business to Sawyer Schools, Inc.; issuance of new license

U. Advance School of Real Estate, 18230 West Seven Mile Road, Detroit – issuance of first license

V. American Business Academy, Inc., 1150 Griswold Street, 200 David Stott Building, Detroit – issuance of first license

W. Community Design Center School of Drafting and Design, 935 North Washington Avenue, Lansing – change of ownership to non-profit corporation, Community Design Center – issuance of first license

X. Drake Institute of Sciences, 3800 Woodward Avenue, 818 Professional Plaza, Detroit – issuance of first license

Y. Krainz Woods Academy of Medical Laboratory Technology, 4327-31 East Seven Mile Road, Detroit – issuance of first license

Z. Mannequin School of Modeling and Personal Development, 25430 Harper Avenue, St. Clair Shores – issuance of first license

AA. Michigan Institute for Land Surveying and Mapping Technology, 47 West Seven Mile Road, Detroit – issuance of first license

BB. Michigan Real Estate Academy, 37089 Farley, Mt. Clemens – issuance of first license

CC. Middleton Real Estate Training, 17340 West Twelve Mile Road, Southfield – issuance of first license

DD. Professional Bartenders School, Inc., 76 West Adams, Kales Building, Detroit – issuance of first license

EE. R.J.A. Training Institute, 2211 Woodward Avenue, Fox Theatre Building, Detroit – issuance of first license

FF. Sharp Real Estate Training, 11777 Farmington Road, Livonia – issuance of first license

GG. Trade Schools of America, Inc., 925 West Elizabeth Street, Detroit – issuance of first license

HH. Viking School of Real Estate, 14140 Pennsylvania, Southgate – issuance of first license

II. Wolverine Farrier School, 7690 Wiggins Road, Howell – issuance of first license

JJ. Community Institute of Real Estate, 12926 West Seven Mile Road, Detroit – no students enrolled; school closed

KK. Dempsey's Keypunch School, 1121 Military, Port Huron – school license discontinued at request of owner

LL. Gleason School of Welding, 215 S. Larch Street, Lansing – school has not operated for over two years; license terminated

MM. Professional Security Management Institute, 18697 Gainsborough Road, Detroit – Surety bond not filed with Department of Education; owner moved away; all students have completed training

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report for the period *September,* 1973 through November, 1973, covering

issuance of first permits, changes affecting permits and licenses, issuance of first licenses, and reports of schools which have closed.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XVII. PROPOSED AMENDED ORDER – PROPERTY TRANSFER CASE 1151

Mr. Roger Boline, Director, School Management Services, reported that Property Transfer Appeal Case 1151 involved the transfer of property of Mr. and Mrs. Rudolf Gross from the Fremont Public School District to the Holton Public School District. When the appeal hearing was scheduled, neither the appellants nor their representative appeared to present their case. The Hearing Officer, therefore, recommended that the appeal be dismissed and the property not transferred.

The order reflected dismissal of the appeal, but did not support the transfer action by the joint Newaygo and Muskegon Area Intermediate Boards of Education. It was recommended that an amended order be issued to clarify the appeal.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education issue an "amended order" to the involved parties in Property Transfer Appeal Case 1151. The "amended" order to read as follows: "That the State Board of Education dismiss the appeal of Mr. and Mrs. Rudolf Gross and uphold the action of the joint Newaygo and Muskegon Area Intermediate Boards of Education and transfer the property from the Fremont Public School District to the Holton Public School District."

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XVIII. REPORT OF TASK FORCE ON COMMUNITY COLLEGE DISTRICTING AND FINANCE

Dr. Porter's memorandum of January 8, 1974, reported the response of the Task Force on Community College Districting and Finance to the State Board of Education's action of December 18, 1973.

Dr. Deeb, a member of the Task Force, reported that the Task Force discussed the following:

A. Proposed community college districts whose boundaries intersect K-12 school district boundaries. Nine existing community colleges have boundaries which intersect K-12 school district boundaries. The State Board of Education held the view that the nine situations could be rectified prior to its support of the community college legislation.

There was consent on the part of the Task Force on the following:

1. That the existing legal boundaries of community college districts be maintained except in those instances where it is mutually acceptable to the community colleges involved to change the boundaries.
2. That any expansion of existing community college districts be along K-12 school district boundaries following as closely as possible the service areas defined in the plan of the Michigan Community College Association.
3. That there be included in the community college districting and financing legislation language which would authorize the State Board of Education to appoint a commission which, after three years from the enactment of the legislation and on a continuing basis, would react to petitions from either K-12 districts or community college boards of trustees for the changing of community college district boundaries.

The Task Force recognized that item 3 was an attempt to build into the legislation a vehicle whereby a local school board could initiate that kind of procedure that could possibly result in de-annexing from one area and attaching itself to another service unit.

The Michigan Community College Association will be asked to respond to the foregoing items 1, 2, and 3.

B. Possible double taxation. The staff of the Attorney General's office informally stated that there appears to be no constitutional conflict concerning double taxation.

C. Area delivery system plan. The State Board of Education's proposal that the Community College Act be amended to require an annual plan for the delivery of educational services by all parties within the community college district, will be referred to the Michigan Community College Association for review and drafting of appropriate language.

D. Power Equalizing of Millage. The Task Force recommended that the matter of power equalizing of millage could be treated more appropriately as part of the annual state aid appropriation act, and therefore, no effort be made to incorporate such language into the Community College Act.

E. Physically Handicapped. The proposal that the role and responsibility definition for community colleges be enlarged to include services to the physically and mentally handicapped will be referred to the Michigan Community College Association for consideration and advice.

On the matter of tuition rates, the Task Force voted 3 to 2 with one abstention to support the recommendation of the State Board for Public Community and Junior Colleges that the tuition section of the Community College Act be amended to give local boards of trustees authority over tuition and fees within limits established by the Legislature. The Michigan Community College Association representatives opposed the Task Force action and the MCCA plan proposes restoration of full authority for tuition rates with the local board of trustees.

At its next meeting the Task Force will discuss the subject of authorized millage levied outside the 15-mill limitation and will seek legal counsel on the advisability of incorporating language in the taxing authority section of the Community College Act.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of the Task Force on community college districting and finance, dated January 8, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XIX. REPORT FROM SECRETARY OF STATE BOARD OF EDUCATION RE MINUTES

Dr. Deeb gave a report on the status of the minutes of the State Board of Education meetings. He said that at the next meeting of the Board the members will receive the minutes of the meeting of January 8-9, 1974 for approval, along with one or two sets of previous months' minutes until all have been brought up to date.

The matter of minutes will be added to the agenda for the next meeting of the State Board of Education.

XX. RECESS

Dr. Riethmiller moved, seconded by Dr. Deeb, that the Board recess.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

The Board recessed at 11:30 p.m.

January 9, 1974

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Mr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Dr. Michael J. Deeb, Secretary, excused

XXI. CALL TO ORDER

Dr. Porter called the meeting to order at 9:25 a.m.

XXII. HIGHER EDUCATION DOCUMENTS

Dr. Porter discussed briefly the Higher Education issue papers that have been developed during the past year. The following documents were provided the Board:

A. Advising on Educational Needs in Michigan
B. Independent Higher Education in Michigan
C. Advising on the Program Offerings and Services of Michigan Colleges and Universities
D. Planning in Terms of Providing Statewide Non-Collegiate Services
E. Planning and Management Systems for Public Higher Education in the State of Michigan
F. Advising on Financial Requirements of Michigan Colleges and Universities
G. *The State* Plan for Higher Education in Michigan (reprint)

H. The Coordination of Postsecondary Education Services Within the Michigan Department of Education

I. Implementation of Continuous Planning and Coordination of Postsecondary Education

Dr. Porter stated that it would be appropriate to discuss the Higher Education documents in a Committee of the Whole meeting in the near future.

XXIII. LEGISLATION

Mr. Richard Cole, Director, Legislative Activities and School Law Program, reviewed the legislative bills and analyses.

The following education bills were analyzed and presented to the State Board of Education at previous meetings, but held pending further study.

A. HB 4419 – Public Libraries; Bonds for Operation

B. HB 4565; SB 346 – Community College Districting; 2 Mill Tax

C. HB 4938 – Meetings of Public Bodies, Regulation of

D. HB 4939 – Prohibit Secret Meetings of Public Bodies

E. HB 5004 – Pupil Personal Development Prohibit School Involvement
It was recommended that the State Board of Education not support HB 5004.

F. HB 5302 – Days of Student Instruction; Count Days Lost Due to Fuel Shortage

G. SB 338 – Public Bodies; Prohibit Secret Meetings

H. SB 584 – Licensing and Regulation of Teachers

The following 1973 education bills, which were analyzed by the Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. School Management Services

1. HB 5112 – School Buses – Emergency Warning Equipment (signed into law as Public Act 162)

This bill would amend the Michigan Vehicle Code to permit use of a triangular reflective device with motor trucks, truck tractors, buses, and school buses.

It was recommended that the State Board of Education support HB 5112.

2. HB 5201 – School Bus Use by Senior Citizens (Permissive)

This bill would amend the School Code to permit any school district to furnish any school bus, not being used for pupil transportation, to an organization or group for transporting senior citizens to or from an activity, or event.

It was recommended that the State Board of Education support HB 5201.

3. HB 5246; SB 915 – Transportation of Handicapped – Permit Waiver of 1½ Mile Limit and Payment of State Aid

This bill would permit state aid transportation payment for children living within 1½ miles of school in instances where there are hazardous conditions.

It was recommended that the State Board of Education support HB 5246 and SB 915 with a technical amendment.

4. HB 5249 – School Board Meetings; Notice of

This bill would require that public notice for all regular meetings of school boards be given on a yearly calendar and that public notice for special meetings or rescheduled meetings be made.

It was recommended that the State Board of Education support HB 5249.

5. SB 889 – Grand Ledge School District, Conveyance of Land to

This bill would convey certain property now owned by the State of Michigan to the Grand Ledge School District.

It was recommended that the State Board of Education support SB 889.

6. SB 893 – Intermediate School District; Interim Board if District is Enlarged

This bill would apply the same intermediate school board election procedures to districts enlarged due to disorganization of an adjacent district as those currently applying to reorganized districts.

It was recommended that the State Board of Education support SB 893.

7. SB 924 – Board of Education of School District of Fourth Class; Vice President

This bill would outline the responsibilities of the vice president of a fourth class school district.

It was recommended that the State Board of Education support SB 924.

8. SB 988 – School District Retirees; Permit Fringe Benefits of Economic Nature

This bill would authorize local school boards to provide economic fringe benefits to retired employees.

It was recommended that the State Board of Education not support SB 988.

B. Student Financial Assistance Services

1. HB 5241 – Scholarships – 50 Percent on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

This bill would divide the state scholarship fund between awards made on the basis of need assessment and test achievement.

*It was recommended that the State Board of Education not support

*HB 5241

2. HB 5242 – Tuition Grants – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing, and Family Income

This bill would divide the tuition grant distribution evenly between awards made on the basis of test results and awards based on student needs.

*It was recommended that the State Board of Education not support HB 5242.

3. HB 5266 – Legislative Merit Scholarship Award Program

This bill would provide $62,500 for 250 merit scholarships to be distributed annually in the amount of $250 each, in legislative districts throughout the state.

It was recommended that the State Board of Education support HB 5266.

C. Higher Education Planning and Coordination Services

1. HB 5228 – Prohibits Requirement of Approved Housing as Condition of College Admittance (17 Years of Age)

This bill would prohibit colleges and universities from requiring students to reside in housing owned, operated, or designated by the institutions.

It was recommended that the State Board of Education take no position on HB 5228.

Mrs. Miller moved that the State Board of Education take a position of support of HB 5228. There was no second to the motion.

D. Teacher Education and Professional Development Services

1. HB 4307 – Substitute Public School Employees Retirement Benefits (Out-State and Detroit Systems) – Improvement in Benefits

This bill would authorize benefit increases for Chapters 1 and 2 of the Public School Employees Retirement System.

It was recommended that the State Board of Education support HB 4307 with the amendment which would strike the $25,000 per annum maximum benefit.

E. State Library Services

1. HB 5346; HB 5406 – Public Libraries – Transfer to City Governing Body

This bill would provide for the transfer of public libraries to the governing body of the city in which the public library is located.

It was recommended that the State Board of Education support HB 5346 and HB 5406.

It was reported that HB 5406 was enacted into law December 28, 1973 and given immediate effect. (Act 181, Public Acts of 1973)

F. Constitutional Amendments

1. SJR "S" – Higher Education Institution Boards; Enrolled Students Ineligible

This proposed resolution would amend Article 8 of the State Constitution by prohibiting student membership on the controlling boards of state supported institutions of higher education in which a student is enrolled.

It was recommended that the State Board of Education support SJR "S".

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation.

Mrs. Miller offered an amendment that the State Board of Education take a position of non-support on SJR "S". There was no second to the motion.

***Mr. O'Neil offered an amendment, seconded by Dr. Riethmiller, that HB 5241 and HB 5242 be placed under study until additional information can be brought back to the Board.**

The vote was taken on the amendment.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The amendment carried.

The vote was taken on the motion, as amended.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Miller
Absent: Deeb, Kelly

The amended motion carried.

XXIV. RECOMMENDED ACTION REGARDING COMPETENCY-BASED TEACHER PREPARATION PROGRAM GRANT AWARDS

Dr. Ed Pfau, Director, Teacher Preparation and Professional Development Services, said the Legislature appropriated $100,000 for competency-based teacher preparation grant activities.

Dr. Porter's memorandum of December 28, 1973 included proposals for the definition of teacher competencies, the development of assessment procedures, a list of applications received, criteria used for selection, cost and price analysis, and a comparative final selection rank order leading to the final recommendations for funding.

Twelve proposals were received, six at the elementary level, (four in

science, one in reading, and one in social studies). Six secondary teacher proposals were received (one in secondary science and five general secondary proposals).

The following proposals were recommended for funding:

A. Central Michigan University in cooperation with the Mt. Pleasant Public Schools
B. The University of Michigan in cooperation with the Ann Arbor Public Schools
C. Wayne State University in cooperation with the Detroit Public Schools, Grosse Pointe Public Schools, and the Capital Area Career Center
D. Ferris State College in cooperation with the Big Rapids Public Schools, the Reed City Public Schools, and the Capital Area Career Center

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that Central Michigan University-Mt. Pleasant Public Schools competency-based elementary teacher preparation model in science education in the amount of $25,000, the University of Michigan-Ann Arbor Public Schools competency-based elementary teacher preparation program model in the amount of $25,000, the Wayne State University-Detroit Public Schools-Grosse Pointe Public Schools-Capital Area Career Center proposal for secondary level competency-based teacher preparation in the amount of $24,938, and the related Ferris State College-Big Rapids Public Schools-Reed City Public Schools-Capital Area Career Center secondary level competency-based teacher preparation program in the amount of $24,985 be approved by the State Board of Education for funding.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

XXV. RECOMMENDED ACTION REGARDING GRANT FOR PROCEDURES AND MODELS FOR PROFESSIONAL DEVELOPMENT PROGRAM FOR TEACHERS

Dr. Pfau stated that in 1971 the State Board of Education endorsed a program of state support for locally-defined professional development programs to respond to teacher needs for help in improving opportunities for pupil learning. A request was made to the Legislature for approval of a fund transfer for a grant to a contractor who would provide the

Department with information necessary for state actions in the implementation of this program.

Included with Dr. Porter's memorandum of January 2, 1974 were (1) request for proposals, (2) a list of applications received, (3) criteria used for final selection, (4) a cost and price analysis, and (5) a final selection leading to the recommendation for funding.

Proposals were received from Aquinas College, Oakland University, Menominee Public Schools, the Wayne County Intermediate School District, and the Lansing Public School District. A late proposal was received from the University of Michigan.

It was recommended that the Wayne County Intermediate School District be approved in the amount of $38,000 and that the Lansing Public School District proposal be approved as an alternate.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education defer action on the grants for procedures and models for professional development programs for teachers until such time as the Wayne County Intermediate School District has an opportunity to redraft its proposal in terms of the tasks that are listed on page 17 in the agenda material accompanying Dr. Porter's memorandum of January 2, 1974.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Deeb

The motion carried.

XXVI. RECOMMENDED ACTION REGARDING MICHIGAN STATE UNIVERSITY REQUEST FOR APPROVAL OF TEACHING MINOR IN ACADEMIC STUDY OF RELIGIONS

Dr. Pfau reported that a Committee of Scholars was appointed by the State Board of Education to make a recommendation concerning the request for approval of a teacher preparation minor in the Academic Study of Religions at Michigan State University.

The Committee of Scholars visited Michigan State University on November 21, 1972, and the final report from the Committee identified a number of deficiencies in the program. The institution responded to the report of the Committee of Scholars and submitted a revised request.

It was recommended that provisional approval be granted, through June 30, 1978 to Michigan State University for a teaching minor in the Academic Study of Religions.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education grant provisional *approval* for the Academic Study of Religions as a

certifiable teaching minor for secondary candidates for certification for Michigan State University; that this provisional approval be for a period extending through June 30, 1978; and, further, that the institution submit annual reports regarding program development in the Academic Study of Religions during this provisional approval period, and in the final year of the approval period and prior to June 30, 1978, the State Board of Education will consider a request for final approval.

Ayes: Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Abstained: O'Neil
Absent during vote: Miller
Absent: Deeb

The motion carried.

XXVII. RECOMMENDED ACTION REGARDING WESTERN MICHIGAN UNIVERSITY REQUEST FOR APPROVAL OF A TEACHING MINOR IN THE ACADEMIC STUDY OF RELIGIONS

In October, 1970, Western Michigan University submitted a request for approval of a program to offer a teaching minor in the Academic Study of Religions. A Committee of Scholars appointed by the State Board of Education visited Western Michigan University on November 20, 1972 and reviewed the institutional request.

The Committee of Scholars identified a number of deficiencies in the program, and the institution responded to the report of the Committee of Scholars by submitting a revised institutional request.

It was recommended that provisional approval be granted through June 30, 1978 to Western Michigan University for a teaching minor in the Academic Study of Religions.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education grant provisional approval for the Academic Study of Religions as a certifiable teaching minor for secondary candidates for certification for Western Michigan University; that this provisional approval be for a period extending through June 30, 1978; and further, that the institution submit annual reports regarding program development in the Academic Study of Religions during this provisional approval period, and in the final year of the approval period and prior to June 30, 1978, the State Board of Education will consider a request for final approval.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Abstained: O'Neil
Absent: Deeb

The motion carried.

XXVIII. IMPLEMENTATION OF STATE ACCOUNTABILITY STUDY

Dr. Philip Kearney, Associate Superintendent, Research and School Administration; Dr. David Donovan, Director, Research, Evaluation, and Assessment Services; and Dr. Thomas Fisher, Research Consultant, reviewed Dr. Porter's memorandum of January 8, 1974 concerning the implementation of the State Accountability Study.

The December 19, 1973 action of the State Board of Education called for the appointment of a panel to hold public hearings regarding educational accountability. The panel will be composed of (1) persons representing state organizations and agencies interested in education but not directly affiliated with the schools, and (2) persons appointed by the State Board of Education members, elected and ex-officio.

In addition, at the request of the Board, staff prepared a request for a proposal for conducting a public opinion survey as a part of the accountability study, and asked that the proposal be reviewed by the Board prior to the letting of a contract. A copy of the request for proposal was provided with Dr. Porter's memorandum of January 8, 1974, as Exhibit B.

It was recommended that each State Board member submit by January 31, 1974, his or her appointee to the Accountability Panel, and that the State Board of Education authorize staff to negotiate a contract based on the request for proposal submitted to the Board.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education take the following actions: (1) each member of the Board submit to the superintendent by January 31, 1974, the name of his or her appointee to the Accountability Panel; and (2) authorize staff to negotiate a contract, based on the attached request for proposal, with an independent agency to conduct a study of public opinion toward accountability.

Mr. Sederburg offered an amendment, seconded by Mrs. Miller, that the following changes be made on page 9 of the request for proposal, III-2 objectives:

"Specific:

(a) to determine WHAT 'EDUCATIONAL ACCOUNTABILITY' MEANS FOR THE STATE'S *CITIZENSHIP* ~~whether or not the term~~

~~"educational accountability" has meaning for the state's average citizen.~~

~~(b) To determine what meaning is attached to the term "educational accountability" by the state's average citizens.~~

~~(c)~~ (B) To determine the extent to which AND REASONS WHY OR WHY NOT the state's CITIZENSHIP ~~citizen~~ believes the state's schools are being HELD accountable at the present time. (An explanation will be added concerning "state's schools" in terms of who is responsible for making the system accountable: state, school board, superintendent, principal, teacher, and other.)

(C) TO DETERMINE THE PUBLIC'S RECOMMENDATIONS ON HOW TO ACHIEVE EDUCATIONAL ACCOUNTABILITY AND WHO SHOULD PROVIDE LEADERSHIP IN THAT ATTAINMENT.

(D) TO DETERMINE PUBLIC OPINION ON VARIOUS METHODS WHICH MAY BE USED IN ACHIEVING ACCOUNTABILITY.

Note: The following objective is considered an optional feature of this project. In designing his bid, a prospective contractor should indicate the added cost in dollars, time, and manpower which the exercise of this option would require.

~~(d)~~ (E) To determine the extent to which various DEMOGRAPHIC subclasses differ in responding to objectives (a) ~~(b), and (c)~~ THROUGH (d) above—Specifically:

1. classroom teachers vs. citizens statewide (This will be listed as an optional item 6)
2. urban, suburban, and rural citizens, vs. citizens statewide
3. parents vs. nonparents of school age children (This will become item 1)
4. persons of differing educational levels vs. citizens statewide (specifically: non-high school graduates, high school graduates, and persons with education beyond high school); (This will become item 3)
5. White vs. nonwhite respondents (This will become item 4)
6. PUBLIC VS. NONPUBLIC SCHOOLS (This will become item 5)"

There was concensus that in the subsequent negotiations with the independent agencies, if the conclusion is reached that one of the categories, e.g., public vs. nonpublic, would exorbitantly increase the cost, staff would use its judgment and obtain the data in descriptive terms.

The vote was taken on the amendment.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The amendment carried.

Ms. Kelly recommended that item 1 in the motion be changed to read: ". . . BOARD MEMBERS SUBMIT NAMES OF NOMINEES FOR APPOINTMENT TO THE PANEL FROM WHICH LIST IT WILL APPOINT 10 MEMBERS OF THE ACCOUNTABILITY PANEL." The Chair ruled that the Board would have to reconsider its action of December 19, 1973 to act on that proposed change.

Ms. Kelly moved for reconsideration. The Chair ruled that only a member who voted in the affirmative may move for reconsideration, and Ms. Kelly was not in attendance at the December 19, 1973 meeting.

The vote was taken on the amended motion.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Nays: *Kelly, **Miller
Absent: Deeb

The amended motion carried.

*Ms. Kelly explained her "nay" vote. "I oppose the method of appointing members of the panel by the State Board members as being a poor public policy."

**Mrs. Miller explained her "nay" vote. "I would like to say 'no' also and to add if this is the intent, as stated by Mr. Sederburg, then I think Mr. Sederburg's action of appointing himself ought to be emulated by all of us, because the Board, if it wants to be really representative at those hearings, should be the hearing officials."

XXIX. REPORT ON ACCREDITATION AND SELF-EVALUATION STUDY

The previous evening Mrs. Miller added to the agenda a report on accreditation and self-evaluation study.

Dr. Ferris N. Crawford, Associate Superintendent, School Program Development, stated that at the second meeting of the Board in February, there will be a report on staff involvement and observations in the *accreditation* and self-evaluation study project.

XXX. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR NEXT MEETING

A. The Issues in Elementary Education for 1974
B. Implementing Steps 1, 2, and 3 of the State Accountability Model
C. The Problem in Achieving Steps 4, 5, and 6 of the State Accountability Model
D. Comments from Michigan Association of Elementary School Principals
E. State Assessment Grades 4 and 7 – 1973 Report
F. Elementary Education State Assessment – 1974 Expectations
G. Plans for Expansion of State Assessment
H. Elementary Compensatory Education Delivery System Success (Section 39A)
I. Report of Successful Experimental and Demonstration Projects
J. Creation of Teacher Centers for Teacher Preparation and Professional Development
K. Status of Elementary Pilot Project
L. Explanation of "Nay" Vote – Suggested Revision of By-laws
M. Equality of Access Issue Paper
N. Request of Michigan Education Association for Increased Membership on Committees (February 5-6, 1974 agenda)
O. Action Minutes for Board Approval for Previous Four Months (February 5-6, 1974)
P. Paper Shortage (February 5-6, 1974)
Q. Summary of Staff Presentations for State Board of Education (February 5-6, 1974)
R. Information Concerning Alternative School Settings in Other States – Philadelphia-Parkway, Minneapolis, and other (for discussion at second meeting in February when alternative secondary education programs will be reviewed)

Mrs. Miller asked for information from the person in the Wayne County Intermediate School District who has done research on alternative schools.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the agenda and order of priority for the meeting of January 22-23, 1974.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

XXXI. FUTURE MEETING DATES

A. January 22-23, 1974 – Meeting with Michigan Association of Elementary School Principals and Committee of the Whole meeting

B. February 5-6, 1974 – Regular Meeting of State Board of Education, Lansing

XXXII. ADJOURNMENT

Mrs. Dumouchelle moved, seconded by Dr. Riethmiller, that the meeting adjourn.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

The meeting adjourned at 12:10 p.m., and the Board met with the State Board for Libraries for luncheon and discussion of the Issue Paper on "The Structure and Responsibility of Libraries in the State of Michigan: A Five-Point Plan for Financing Responsible Library Reform."

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

February 5-6, 1974

February 5, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestion was made for the agenda:

A. Goals and Objectives for the State Board of Education

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg
Absent: Riethmiller, Vandette

The motion carried.

III. APPROVAL OF MINUTES

Because there appeared to be a misunderstanding on the part of some of the Board members concerning the format of the minutes, the Board members agreed to change the order of priority and delay consideration of the approval of the minutes until the following day when the Board discussed the item concerning the explanation of the "nay" vote.

IV. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before the Attorney General

The Superintendent's memorandum of January 29, 1974 to the State Board of Education listed the pending motions, tabled motions, pending actions, and referrals, and the status report of matters before the Attorney General, dated January 29, 1974.

The following items were removed from the December 28, 1973 report: (1) Identification of Students with Learning Disabilities, (2) Equality of Access Issue Paper, (3) Community College Districting – Report of Task Force, (4) Annual Program Plan – School Organization and Plant Planning, (5) Progress Report on Student Assessment and Testing Procedures, (6) Proposal to Undertake Study of Educational Accountability in the State of Michigan, (7) Proposal to Study Reorganization of Non-High School Districts, (8) Policy Concerning Revision of Board By-laws to Eliminate Section Permitting Explanation of "Nay" vote, and (9) Collective Bargaining Process.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated January 29, 1974; and the status of matters before the Attorney General.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg
Absent: Riethmiller, Vandette

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of January 29, 1974 listed the established, budgeted, vacant positions at the 11 level and above, as of January 25, 1974. Currently there are 2,459 positions in the Department of Education, 524 of which are professionals at the 11 level and above. *At the present time* there are 20 noncommitted professional vacancies.

Mrs. Dumouchelle moved, seconded by Mr. O'Neil, that the State Board of Education receive the Personnel Vacancy Report of January 25, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Sederburg
Absent: Riethmiller, Vandette

The motion carried.

C. Federal Legislation—Monthly Report No. 3

Dr. Frank Hartman, Federal Legislative Liaison, reviewed the Superintendent's memorandum of January 28, 1974. Also included was a copy of the White House Fact Sheet, dated January 24, 1974 concerning the President's 1974 Education Message.

Dr. Hartman mentioned several significant items in the President's Education Message: (1) further consolidation of the major elementary and secondary education programs, (2) advance funding for education programs, (3) full funding for the basic education opportunity grants, which calls for $1,300,000,000 for 1975, and (4) increased support for the National Institute of Education.

Dr. Hartman stated that Congress has appropriated approximately $20,000,000 for State Student Incentive Grants for 19 or 20 states that will qualify through matching grants. Michigan will receive about $1,600,000 for additional grants for Michigan students.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive Monthly Report No. 3 on federal legislation, dated January 28, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

D. Status Report on Energy Problems: Mandatory Petroleum Allocation Program

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the Superintendent's memorandum of February 5, 1974 concerning the following issues: (1) the new mandatory petroleum allocation program, which went into effect January 15, 1974 and which governs the allocation of heating oil and gasoline to schools; (2) the monitoring and reporting on the impact of Daylight Saving Time on the safety of children and youth; and (3) identifying and exploring a range of alternatives that might be considered for the long run if the energy situation remains severe or worsens.

The matter of equity in the distribution of fuel between school systems was discussed.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Status Report on Energy Problems, dated February 5, 1974, and that the committee review the possible role of the Board in relation to the equity of distribution of fuels in the state.

Staff was asked to provide information on the number of accidents occurring to school children since the imposition of Daylight Saving Time, and the number of accidents for a comparable period last year.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

E. Follow-up of Committee of the Whole Meeting—January 22-23, 1974

The Superintendent's memorandum of January 29, 1974 reported on the Committee of the Whole meeting of the Board, held on January 22-23, 1974 to review the following items: (1) The Major Elementary Education Issues of 1974, (2) Implementing Steps 1, 2, and 3 of State Accountability Model, (3) The Problem in Achieving Steps 4, 5, and 6 of State Accountability Model, (4) Informational Report regarding Staff Response to Five/Six School Principals' Recommendations, (5) Compensatory Education Service Area's Efforts to Effect Successful Delivery Systems in Elementary Schools, (6) Report of Selected Successful Experimental and Demonstration Centers Programs, (7) Recommendations of the Michigan Association of Elementary School Principals, (8) State Assessment Grades 4 and 7 – 1973 Report, (9) Plans for Expansion of State Assessment, (10) Elementary Education State Assessment – 1974 Expectations, (11) A Proposed Statute Authorizing Teacher Centers for Michigan, (12) Equality of Access Issue Paper, (13) Explanation of 'Nay" Vote – Suggested Revision of By-laws, and (14) Agenda and Order of Priority for Meeting of February 5-6, 1974. Those items requiring Board action have been placed on the agenda for February 5-6.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the follow-up of the Committee of the Whole meeting of January 22-23, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

V. RECOMMENDATIONS OF MICHIGAN ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS

The State Board of Education met with the Executive Committee of the Michigan Association of Elementary School Principals in a Committee of the *Whole meeting on* January 22-23, 1974.

At the meeting, the Michigan Association of Elementary School Principals submitted nine recommendations concerning the Department of Education's accountability model, professional development, and delivery systems analysis. Dr. Richard Barnhart, Director, General Education Services, stated that the Superintendent and staff were supportive of the recommendations submitted by the Michigan Association of Elementary School Principals, as follows:

A. MAESP and the State Department of Education jointly sponsor a series of workshops on accountability and local implementation of the accountability model.

B. The State Department of Education train a minimum of 50 elementary principals, geographically distributed, to assist in that endeavor.

C. That a State Department of Education consultant participate in each workshop.

D. This not be considered a one-shot effort, but that it be the beginning of a sequence of accountability workshops to train building administrators, teachers, superintendents, and board members.

E. That a planning committee consisting of State Department staff and elementary principals be convened within the next 30 days to begin planning the format and content of this first series of workshops.

F. The State Board of Education appoint a MAESP representative to the panel involved in the accountability study.

G. That the self-evaluation materials and processes of the Association for the Evaluation of Elementary Schools be incorporated as one input device for the analysis of delivery systems.

H. The State Department of Education appoint a joint MAESP/SDE committee to develop delivery systems analysis models. That committee should be composed of Department representatives in research, instructional specialist, and Compensatory Education, with the State Department of Education liaison staff person also assigned, and four or five elementary school principals.

I. To finance the implementation of the previous eight recommendations, recently released Title V funds could be utilized, the amount to be determined by the two joint committees and recommended to the State Board of Education.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve of the Superintendent of Public Instruction making arrangements to carry out the nine recommendations of the Michigan Association of Elementary School Principals within the personnel, time constraints, and financial resources available.

It was suggested that several changes be made in the recommendations of the MAESP: (1) Use the term "State Board management model" rather

than "accountability" in recommendation A; (2) add the word "potential" before "local implementation" in recommendation A; and (3) substitute "work with" for "train" in recommendation 2. The suggested changes were agreed to by Mr. Fred Nichols, President of the Michigan Association of Elementary School Principals.

Mrs. Miller offered an amendment, seconded by Mr. Sederburg, that in recommendation B, the phrase "and 50 elementary school teachers" be added after "50 elementary principals."

By consensus it was agreed to hold the amendment in abeyance until the end of the discussion.

By consensus, recommendation F was deleted.

Ms. Kelly offered a substitute motion, seconded by Mrs. Miller, that the State Board of Education approve of the Superintendent of Public Instruction making arrangements to carry out seven of the recommendations of the MAESP within the personnel, time constraints, and financial resources available, those recommendations being A, C, D, E, G, H, and I, omitting recommendations B and F, with the direction to the Superintendent that he return to the Board at a later date with a recommendation regarding those in the educational community who should assist in this implementation.

A roll-call vote was taken on the substitute motion.

Riethmiller: Aye
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Aye
Deeb: Nay

The substitute motion failed.

A roll-call vote was taken on the amendment to the main motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Nay
Sederburg: Aye
Deeb: Aye

***The* amendment failed.**

A roll-call vote was taken on the motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: *Nay
Kelly: Aye
O'Neil: Aye
Sederburg: Aye
Deeb: Aye

The motion carried.

*Mrs. Miller explained her "nay" vote. "I am in agreement with the need for the seminars and the programs. I am in disagreement with the fact that we have, even with the word 'intent' added or not added, still limited ourselves to one group of people; and I would hope that in the future when we address ourselves to trying to implement programs that the Department itself is eager to have implemented, that we no longer address ourselves to single groups in the educational community."

VI. ACTION ON COLLECTIVE BARGAINING AT LOCAL SCHOOL DISTRICT LEVEL

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed the Superintendent's memorandum of January 29, 1974 concerning collective bargaining at the local school district level.

Mr. McKerr stated that the Board adopted a resolution requesting ideas and suggestions from a number of educational organizations concerning steps that might be taken to prevent teacher strikes. The State Superintendent met with legislators and as a result of this meeting, a task force was created to study the short-range and long-range problems. The Legislature enacted Act 160, P.A. of 1973 which provided for an alternative count date so that certain school districts could receive state aid during the current year.

Mr. McKerr stated that the long-range solution to teacher strikes was discussed by the task force, but no consensus was reached.

It was the Superintendent's recommendation that: (1) the State Board of Education adopt Exhibit A, accompanying his memorandum of January 29, 1974, as a suggested calendar for local school district negotiations and that this calendar be distributed to all local school districts; (2) the State Board of Education adopt Exhibit B, accompanying his memorandum of January 29, 1974, as a procedural calendar to be followed by staff in dealing with collective bargaining problems, and (3) the State Board of Education support legislation that would establish the first Monday after Labor Day as the final date school can begin and if school does not begin because school employees are withholding their services, the district will

be considered to be on strike. (Although a fourth recommendation was not listed, the foregoing recommendations seem to logically lead to a fourth one that teachers have the right to strike.)

Mrs. Miller moved, seconded by Mr. O'Neil, that the item on collective bargaining at the local school district level be deferred to a Committee of the Whole meeting.

Ms. Kelly offered an amendment that the Committee of the Whole meeting be scheduled at a time when each interested educational organization has had an opportunity to respond in writing to the three recommendations so that the Board can take cognizance of those reactions at the time it discusses this at the Committee of the Whole meeting. There was no second to the amendment.

The vote was taken on the motion to defer.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

VII. RECESS

The Board recessed at 10:30 p.m. and reconvened at 10:40 p.m.

VIII. RECOMMENDATIONS FOR FUNDING OF TWO 1973-74 PERFORMANCE CONTRACT PROJECTS

Dr. Richard Barnhart, Director, General Education Services, reported that the Legislature enacted Act 134, P.A. of 1971, which amended Act 312, P.A. of 1957, and appropriated $500,000 for grants to school districts to enter into performance contracts for instructional purposes. Chapter 4 of Act 258, P.A. of 1972 contained similar language and appropriations for performance contract projects.

The State Board of Education originally approved performance contract programs for Ingham Intermediate School District, Menominee Public Schools, Detroit Public Schools, Inkster Public Schools, and Sault Ste. Marie Public Schools. On May 29, 1973 the Board approved the continuation of the five performance contracts and approved two new contracts for Berkley Public Schools and Schoolcraft Community Schools.

Dr. Barnhart stated that the Experimental and Demonstration Centers Program staff did not recommend for funding performance contract projects for the Grand Rapids Public Schools and Wayne-Westland Public Schools pending the availability of Chapter 3, Section 39a moneys, which might have replaced the necessity of using Chapter 4 funds. After the passage of Section 39a, it was determined that the Grand Rapids, and Wayne-Westland *performance* contract activities could not be totally funded from that source

and needed additional support from the Chapter 4 performance contract program. Letters from the Superintendents of Schools of Grand Rapids and Wayne-Westland were provided with the Board's agenda materials.

It was recommended that the performance contract projects be approved for the Grand Rapids Public School and Wayne-Westland Public Schools.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the "Report of Recommendations" as presented, and that the State Board of Education approve Part I of the "Report of Recommendations" entitled, "Summary of New Performance Contract Projects Recommended for Approval," in accordance with Section 41 of Chapter 4 of Act 258 of the Public Acts of 1972.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Kelly, Miller

The motion carried.

IX. RECOMMENDATIONS OF FIVE/SIX SCHOOL PRINCIPALS

Dr. Barnhart stated that in February, 1972 the staff of the Department of Education was charged with the responsibility of implementing a pilot project to demonstrate the viability of the State Board of Education Accountability Model. Eleven schools cooperated in the project and periodic reports were made to the State Board of Education.

At the Committee of the Whole meeting on January 22-23, 1974, the principals from the Hillcrest Elementary School, Alma, and the Sibley Elementary School, Grand Rapids, presented the recommendations of the Five/Six School Principals concerning the Accountability Model, as follows:

A. Recommendation 1

The State Superintendent of Public Instruction will support in writing: (a) continuance of the project, (b) required presence of State Department of Education in the districts, and (c) coordination or "tie-in" of other performance objective writing programs such as Title I, and Chapter 3 to this group of schools.

B. Recommendation 2

A request be made to local boards of education, superintendents, and central office staff to be the recipients of an inservice education program designed to promote an understanding of the Accountability Model. (a) One-day training workshops for superintendents, their staff, and board of education to develop thoroughly the rationale and dynamics of the six-step process. These workshops are to be provided by Department staff

in a series of regional meetings throughout the 1973-74 school year. (b) Upon request of individual districts, one-day workshops on the concept of Management by Objectives.

C. Recommendation 3

The State Board of Education instruct staff to initiate a study to determine modifications in child accounting rules or in revenue allocation which would allow a minimal inservice training for the implementation process of the Accountability Model of at least one day for superintendents and boards mentioned in Recommendation 2 (a), five days for principals, and ten days for teachers. Options recommended for meeting this recommendation include the following: (a) modify current administrative rules governing 900 hours of instruction to allow administrative dispensation to terminate the school year once the 900 hours have been accrued and to conduct five days of inservice training; (b) provide a basic state grant of $7,500 to any building desiring to implement the Accountability Model.

D. Recommendation 4

The State Board of Education instruct the staff at some future time to make recommendations concerning the following identified need. (a) Provide $1,000 grants to principals of the eleven pilot schools so that they may conduct inservice training for other districts or schools which desire to implement the Accountability Model.

Responses to each of the recommendations were provided by the staff in the Superintendent's memorandum of January 29, 1974.

> **Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education receive the report on the staff responses to the recommendations of the Five/Six School Principals and approve of the Superintendent's efforts to implement the four recommendations, consistent with the staff responses.**

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb, Miller

The motion carried.

X. PROJECT CLASSIFICATION AND COORDINATION PROCEDURES FOR EXPERIMENTAL AND DEMONSTRATION PROJECTS

Dr. Barnhart said that on March 28, 1973 the State Board of Education adopted a motion directing staff to develop coordination procedures to implement the consolidation of experimental and demonstration projects from all the service areas under the Experimental and Demonstration *Centers Program.*

A task force was established to develop coordination procedures and recommendations for implementing them, as follows:

A. Recommendation 1

The Experimental and Demonstration Task Force recommends that the State Superintendent of Public Instruction approve and adopt planning, developmental/operational, experimental, and demonstration as the four categories within which all projects supported by program authorities administered by the Department of Education be classified.

B. Recommendation 2

The Experimental and Demonstration Task Force recommends that the State Superintendent of Public Instruction approve and direct the adoption of a screening procedure for classifying projects according to the project classification framework.

C. Recommendation 3

The Experimental and Demonstration Task Force recommends that the State Superintendent of Public Instruction establish an inter-service area committee whose continuing responsibility would be to confer experimental or demonstration project status upon projects which meet the criteria for inclusion in these project categories.

D. Recommendation 4

The Experimental and Demonstration Task Force recommends that the State Superintendent of Public Instruction delegate to the Experimental and Demonstration Centers Program the responsibilities for (1) administrative support to the inter-service area experimental and demonstration projects classification committee, (2) coordination of program authorities' technical assistance to projects classified in the experimental and demonstration categories, (3) coordination of program authorities' activities focused on monitoring the adherence of projects to the criteria of the experimental and demonstration categories, and (4) coordinating the collection, aggregation, and dissemination of information regarding projects classified in the experimental and demonstration categories. Administrative and funding responsibility for experimental and demonstration projects will remain with the program authority.

The rationale for each of the recommendations was provided in the Superintendent's memorandum of January 29, 1974.

Mrs. Dumouchelle moved, seconded by Mr. Sederburg, that the State Board of Education receive the document entitled "Staff Report: Project Classification and

Coordination Procedures," and direct the Superintendent of Public Instruction to take the four administrative actions recommended therein.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XI. GOVERNOR'S BUDGET MESSAGE FOR FISCAL 1974-75 RE RESEARCH AND DEVELOPMENT AUTHORITY

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, stated that the Governor, in his budget message for 1974-75, made the following recommendation:

> "I am recommending that the Research and Development Authority be financed with an appropriation of $2 million, largely through a consolidation of existing resource commitments. These commitments as presently provided for in the school aid act include: abstract mathematics ($250,000), academically talented ($150,000), performance contracting ($500,000), neighborhood centers ($500,000), and alternative juvenile programs ($500,000). Through this consolidation of resources, the recommended Authority will have sufficient financial support to undertake the necessarily costly research that will be its mission to perform."

A copy of the proposed legislation to implement the recommendation of the Governor to create a Research and Development Authority was attached to the Superintendent's memorandum of January 29, 1974. The proposed bill outlined the duties and responsibilities of the educational research and development program in terms of the Governor's recommendation.

It was recommended that the State Board of Education receive the informational report concerning the Research and Development Authority.

Dr. Phelps explained that the proposed legislation was patterned after similar legislation introduced in the State of Florida. The Board members recommended that the "State Board of Education" be substituted for the "Superintendent of Public Instruction" wherever it appeared in the bill.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education support in concept the Research and Development Authority and ask the Superintendent to work with the appropriate individuals with the intention of returning to the Board with a revised proposal, taking into consideration the concerns expressed by the Board members.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Miller

The motion carried.

XII. INFORMATION REGARDING GOVERNOR'S 1974-75 STATE AID RECOMMENDATION

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed the Superintendent's memorandum of January 29, 1974 concerning the Governor's 1974-75 state aid recommendations.

The Governor's state aid recommendation is $1,042,873,500, which is $148,945,650 less than the State Board of Education recommendation of $1,191,819,150.

Mr. McKerr pointed out that the Governor is recommending a major change in the categoricals, the establishment of a Research and Development Authority in the Department of Education, with an appropriation of $2 million. Funding for performance contracting, abstract mathematics, academically talented, neighborhood education centers, and alternative juvenile programs would be consolidated under the Research and Development Authority. In addition, a major change is proposed for the funding of the two public school retirement systems. The Governor is recommending a non-contributory public school retirement program for 1974-75 at an estimated cost of $348,900,000. His proposal provides that $92,600,000 of the increase be contributed by local districts as the employer share of the non-contributory program. This contribution would be in lieu of the employee contribution and will result in an increase in the take home pay of local school district employees, but not necessarily an increase in base salary.

The other categorical programs are essentially the same as in the current year with increased funding levels recommended for some programs.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the informational report of January 29, 1974 concerning the Governor's 1974-75 state aid recommendation.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XIII. INFORMATION REGARDING GOVERNOR'S 1974-75 OPERATING BUDGET RECOMMENDATION FOR DEPARTMENT OF EDUCATION

Mr. McKerr reported that the Governor's 1974-75 operating budget recommendations for the Department of Education is $45,872,000, or

$851,000 more than the current year appropriation. The State Board of Education operating budget recommendation is $46,952,609.

Among the Governor's recommendations were (1) the sum of $1,900,000 for grants to private institutions ($400 for each baccalaureate degree and $200 for each associate degree granted to a Michigan high school graduate); (2) $46,400 to upgrade disc storage capacity and scientific processing capability in Data Processing Section; (3) $928,600 for school lunch grants – matching funds; and (4) $299,600 for educational performance and achievement program expansion in Research, Evaluation and Assessment Services.

The Governor did not recommend increased funds for the Higher Education Management Services.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education receive the informational report of January 29, 1974 concerning the Governor's 1974-75 operating budget recommendation for the Department of Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg

The motion carried.

XIV. INFORMATION REGARDING LOCAL SCHOOL DISTRICT OPERATING MILLAGES

Mr. McKerr reported that during the deliberations of the 1973-74 state aid equal yield formula, there was much discussion concerning the impact of a power equalizing formula on local school district operating millages. Proponents of the equal yield formula argued that many local districts were not levying an operating millage at a level that would support an adequate educational program and that the equal yield formula would encourage such districts to increase their operating millage. Opponents of the equal yield formula argued that the state should not adopt a new membership formula that would have the effect of increasing property taxes for school purposes, but it should develop a state aid formula that would result in property tax reduction.

The Superintendent's memorandum of January 29, 1974 provided a tabulation comparing millage rates for 1972-73 with 1973-74. It indicated that school operating taxes generally have gone up throughout the state. There was an increase of 44 districts in the 22 to 27 millage range with a membership increase of 310,935 pupils for the 44 districts. The most significant decrease was in the 12 to 17 millage range which moved toward the 22 mill limit.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education receive the informational report of January 29, 1974 regarding local school district operating millages.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg

The motion carried.

XV. PLANS FOR EXPANSION OF STATE ASSESSMENT

Dr. David Donovan, Director, Research, Evaluation, and Assessment Services, reported that the paper, "The Grades to be Included in the Michigan Educational Assessment Program" was received by the Board on November 6, 1973 for further review at a Committee of the Whole meeting.

Dr. Donovan said that Dr. Frank Womer, Director, Michigan School Testing Service, Bureau of School Services, University of Michigan, has entered into a contractual arrangement with the Department of Education to develop the long-range plan for the Michigan Educational Assessment Program. It is anticipated that the plan will be submitted to the Board for review and approval in June, 1974. Dr. Donovan stated that two questions need to be addressed by the Board, as follows: (1) Is common individual information desired on every pupil in the state at a grade level being assessed? and (2) Is common group information desired for every school district and/or school building in the state in each area assessed? It was suggested that common information could be collected on every pupil in every district for objectives in the high priority areas, such as, basic reading and mathematics skills and information could be collected on samples of objectives from samples of districts, schools and pupils in other curricular areas.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education receive the report on the development of a long-range plan for the Michigan Educational Assessment Program, to be published, identifying the Board's present plans concerning which levels of the educational processes will be assessed, as presented in the paper, "The Grades to be Included in the Michigan Educational Assessment Program," and approve the plan to collect data on each student in each of the five grade levels on high priority objectives, and to collect information on samples of pupils in regard to low priority items.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XVI. SUMMARIES OF FISCAL YEAR 1974-75 DEPARTMENT OF EDUCATION ANNUAL PROGRAM PLANS

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, and Dr. Philip Hawkins, Special Assistant for Planning, reported that the 1974-75 Annual Program Plans for the Department of Education services for the most part are continuations of the program objectives described in detail in the 1973-74 Annual Program Plans.

The summaries included with the Superintendent's memorandum of January 29, 1974 include the date of approval of the 1973-74 Annual Program Plans by the State Board of Education, the date the service area's advisory council reviewed the 1974-75 Plans, and an indication of whether or not changes were made in each of the area's program objectives between 1973-74 and 1974-75 fiscal years.

The Annual Program Plans for fiscal year 1975-76 will be provided to the State Board of Education before the close of fiscal year 1973-74 and will form the basis for the development and submission of the Department of Education's fiscal year 1975-76 budget.

Dr. Deeb moved that the State Board of Education defer action on the summaries of Annual Program Plans for 1974-75 until such time as the appropriate Department members can be in attendance to discuss the 1974-75 recommendations. There was no second to the motion.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the summaries of Annual Program Plans of the Department of Education's thirteen service areas for fiscal year 1974-75.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Deeb

The motion carried.

XVII. RESOLUTION CONCERNING NON-SMOKING

At the Committee of the Whole meeting on January 23, 1974, Mr. Sederburg added to the agenda for the February 5-6, 1974 meeting a resolution concerning non-smoking.

Mr. Sederburg moved, seconded by Mr. O'Neil, that the State Board of Education adopt the following resolution:

WHEREAS, the Michigan State Board of Education has always prided itself as a leader in the establishment of humane and educational policies; and

WHEREAS, the Michigan State Board of Education has always attempted to place the physical welfare of school children and the public as a high priority; and

WHEREAS, it has been shown by the United States' Surgeon General that smoke from cigarettes, pipes, and cigars is harmful to the health of the non-smoker; and

WHEREAS, many people are either allergic to cigarette, pipe, or cigar smoke, or find the smoke very irritating; and

WHEREAS, such irritation or allergic reactions may cause those individuals to not be able to attend a public meeting because of smoke in the meeting room; and

WHEREAS, the official meetings of the State Board of Education should be open to all members of the public; and

WHEREAS, individuals in attendance at the meetings of the State Board should not have the right to deny either access to the meeting or to cause physical discomfiture of persons in attendance; therefore, be it

RESOLVED, That the State Board of Education prohibit the smoking of cigarettes, cigars, and pipes in the Board Room of the State Department of Education during the official meetings of the State Board of Education.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the motion be tabled.

A roll-call vote was taken on the motion to table.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Absent
O'Neil: Nay
Sederburg: Nay
Deeb: Aye

The motion to table carried.

XVIII. RECESS

The Board recessed at 11:55 p.m.

February 6, 1974

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

XIX. CALL TO ORDER

Dr. Porter called the meeting to order at 9:35 a.m.

XX. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Copy of letter dated January 30, 1974 from John T. Dempsey, Director, Department of Management and Budget, to Dr. Porter; copy of memorandum dated February 5, 1974 from Dr. Porter to State Board of Education concerning construction of new office facilities – Department of Education

B. Copy of Press Release from House Republican Office Press Section relating to House Bill 5667 introduced by State Representative William Jowett, legalizing teacher strikes

C. Memorandum of February 1, 1974 from Dr. Porter to State Board of Education concerning visit he made to Mack Elementary School, Ann Arbor

D. Copy of release from Governor William G. Milliken to President Richard Nixon concerning (1) unemployment compensation, and (2) request for reconsideration of year-around Daylight Saving Time

E. Copy of Release from House Republican Office concerning bill introduced by State Representative Melvin Larsen designed to reduce number of strikes by public school employees and to make the collective bargaining system fairer.

F. Memorandum from Dr. Porter to the Board concerning materials *received* from the Department of Education by a local superintendent

G. Memorandum dated January 28, 1974 from Dr. Porter to the Board concerning (1) article by William J. Emerson, "How to Make 'Accountability' Effective" and (2) A Statistical Profile of U. S. Education, 1972-73

H. Memorandum dated February 5, 1974 from Dr. Porter to the Board regarding balanced budget requirement in the State School Aid Act and February state aid payment

I. Copy of letter from Dr. Porter to Dr. Edward P. Keller, Executive Secretary, Michigan Association of Elementary School Principals, and a copy of letter dated January 23, 1974 from Dr. Keller to Dr. Porter concerning recommendations of MAESP reviewed in Committee of the Whole meeting.

J. Summary of highlights of 1974-75 Executive Budget, January, 1974

K. Final Status Report of 1973 Education Bills

L. Memorandum from Michigan Education Association to the Superintendent of Public Instruction and the State Board of Education, dated January 30, 1974, relating to teacher representation on State Board of Education advisory councils

XXI. INTERIM MICHIGAN STATE PLAN SUPPLEMENT FOR VOCATIONAL REHABILITATION

Dr. Donald Galvin, Acting Director, Vocational Rehabilitation Services, reported that the Interim State Plan Supplement for Vocational Rehabilitation must be completed, approved by the State Board of Education, approved and signed by the Governor, and returned to the federal regional office by February 27, 1974 in order to assure the continued flow of funds to Michigan for Vocational Rehabilitation Services. The interim plan will provide minimum compliance with the Vocational Rehabilitation Act of 1973.

The Superintendent's memorandum of January 8, 1974 included the Interim State Plan Supplement for Vocational Rehabilitation. Dr. Galvin pointed out that the federal directive states that the Interim State Plan does not supersede the current State Plan and that both the current State Plan and the Interim Plan will be in effect until the new State Plan is finalized.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education approve the Interim Michigan State Plan for Vocational Rehabilitation, included with Dr. Porter's memorandum of January 8, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXII. VOCATIONAL REHABILITATION STATE PLAN AMENDMENT FOR SUPPLEMENTAL SECURITY INCOME PROGRAM

Dr. Galvin stated that it was necessary for the State Board of Education to approve the "State Plan Amendment for Vocational Rehabilitation Services to Disabled Supplemental Security Income Recipients" in order for Michigan to receive federal grants for the provision of Vocational Rehabilitation services to the disabled supplemental security income population.

The proposed plan amendment was included with the Superintendent's memorandum of January 29, 1974. Approval of the amendment will permit the Michigan Vocational Rehabilitation Services to receive 100 percent federal funds made available through an amendment to the Social Security Act for serving supplemental security income recipients.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the State Plan Amendment for Supplemental Security Income Program, as presented with Dr. Porter's memorandum of January 29, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXIII. MODIFICATION OF COMMUNITY SCHOOL ITEM IN 1974-75 "RECOMMENDED POLICY RE STATE SCHOOL AID"

Dr. Mary Rogers, Director, Adult Continuing Education Services, and Dr. Joseph Hudson, Supervisor, Basic Adult Education Program, reviewed the Superintendent's memorandum of January 24 concerning the request to increase the appropriation for Community Schools in the 1974-75 State School Aid recommendations approved by the Board in October, 1973.

The Department requested an increase in the Community School Appropriation from $1,000,000 to $1,500,000 because of the increased cost of providing Community School Programs. The previous year's appropriation provided for an amount up to two percent for administration and evaluation. It was the staff's view that two percent was not sufficient to address the issues identified by the recent evaluation study concerning the impact of the program, the degree to which the areas of greatest need are being met, and the degree of success in the attainment of performance objectives. It was recommended that five percent of the funds be appropriated for administration and evaluation of the program.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, *that the* budget request for community schools

be accompanied by appropriate language increasing the 2 percent to 5 percent for administration and evaluation of the Community School Program.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XXIV. RECOMMENDED ACTION REGARDING GRANT FOR PROCEDURES AND MODELS FOR PROFESSIONAL DEVELOPMENT PROGRAM FOR TEACHERS

The Superintendent's memorandum of January 29, 1974 reported that on January 9, 1974 the State Board of Education deferred action on the recommendation that a contract be negotiated with the Wayne County Intermediate School District to provide a report and model program on Professional Development Programs for Teachers. The Board asked that the Wayne County Intermediate School District revise its proposals in terms of the tasks specified in the Request for Proposal.

Dr. Ed Pfau, Director, Teacher Education and Professional Development, stated that the Wayne County Intermediate School District provided an addendum to its original proposal. Dr. Samuel Mangione, Inservice Educational Coordinator, Wayne County Intermediate School District, said that the addendum was prepared to respond to the concerns raised by the Board at its meeting on January 9, 1974.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve negotiation of a contract in the amount of $38,000 with the Wayne County Intermediate School District to provide the report and model program specified in the Request for Proposal and that the contract consist of the December 5, 1973 Wayne County Intermediate School District proposal, the January 21, 1974 addendum to the original proposal, and the tasks specified in the Request for Proposal; further, that the timetable for completion specified in the Request for Proposal be extended from June 15, 1974 to August 15, 1974. The foregoing recommendation is made with the reservation that the timetable and completion of the contract are dependent upon legislative approval of the fund transfer of $38,000 to support the contract identified.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXV. EQUALITY OF ACCESS ISSUE PAPER

Mr. Ronald Jursa, Director, Student Financial Assistance Services, reported that on December 5, 1973 the State Board of Education received the Final Report of the Task Force on Equality of Access to Higher Education and forwarded it to the Council on Postsecondary Education. The Board deferred the staff Issue Paper on Equality of Access to Higher Education to a Committee of the Whole meeting.

Mr. Jursa stated that there was not sufficient time during the Committee of the Whole meeting of January 22-23, 1974 to discuss the Issue Paper, and it was the consensus of the Board that the Issue Paper should be referred to the Council on Postsecondary Education before any further discussion takes place. Included in the report was a document prepared at the Board's request entitled, "Comparison of Recommendations Found in the Current Staff 'Equality of Access' Issue Paper and Those Identified in the Prior Governor's Task Force Report, State Board Task Force Report, and State Board Subcommittee Report."

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education refer the Issue Paper on Equality of Access to Postsecondary Education to the Council on Postsecondary Education for its review, comments, and suggestions.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXVI. COMPREHENSIVE OCCUPATIONAL PROGRAM REPORT TO THE LEGISLATURE

Dr. Addison Hobbs, Director, Vocational and Career Development Services, stated that Section 380 of Act 364, Public Acts of 1972, requires that a survey be made on the extent to which local school districts are presently providing a comprehensive occupational program to prepare students enrolled therein for employment and making available to each student career development information.

The survey of all local school districts was administered by the staff of the Department of Education and compiled in a report for transmittal to the Legislature.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the Comprehensive Occupational Program Report to the Legislature and approve it for transmittal to the appropriate legislative agencies.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller

The motion carried.

XXVII. VOCATIONAL EDUCATION RESEARCH APPLICATION FOR UNITED STATES OFFICE OF EDUCATION DISCRETIONARY FUNDS

Dr. Hobbs reported that Section 131(a), Part C, of the Vocational Education Act of 1963 provides for federally administered grants for research projects in Vocational Education. The purposes of the research projects are to (1) produce information designed to improve vocational education, and (2) produce products that are designed to improve and extend existing vocational education practices.

The grants are awarded by the U. S. Commissioner of Education, in accordance with the provisions of the Act and federal regulations. The approximate allocation for new grants in Michigan during fiscal year 1974 is $339,878.

Eligible applicants may include local educational agencies, state boards for vocational education, and public and private agencies, institutions or organizations. Twenty-four applications for funds were received from local school districts and institutions. To be eligible for review by the Office of Education for funding, the approval of the State Board with respect to that application must be received by the Office of Education within thirty days of the deadline for receipt of proposals.

Mr. Sederburg moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Vocational Education Research Applications for review and possible funding by the U. S. Office of Education.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb

The motion carried.

XXVIII. INTERMEDIATE SCHOOL DISTRICT PLANS FOR DELIVERY OF SPECIAL EDUCATION PROGRAMS AND SERVICES

Mr. Murray Batten, Director, Special Education Services, stated that the Mandatory Special Education Act (Act 198, Public Acts of 1971) required two management documents: (1) the State Plan for the Delivery of Special Education Services, and (2) intermediate school district plans for the delivery of special education programs and services, for approval by the State Board of Education.

There was a delay in the submission of the 1973-74 and the 1974-75 special education plans because of the extensive planning that was required by the rules and because of the delay in the final approval of the administrative rules governing the intermediate school district plans.

The Superintendent's memorandum of January 29, 1974 listed the actions taken by the staff to assist the intermediate school districts in their planning for the delivery of special education programs and services.

When the intermediate school district plans were submitted, staff immediately reviewed them for regulatory compliance. In addition, each specialist in the particular disability area reviewed the plans. After the plans were collated and tabulated, staff visited the intermediate school districts for reaction purposes. There was great diversity in terms of the intermediate school district plans and the capabilities of the intermediate school districts to initiate them.

Mr. Batten said that all the plans that were submitted complied completely in terms of the minimum requirements of the document. However, there was great diversity in response in terms of accountability. For example, he stated that some of the plans are submitted indicating that a particular program will be initiated, but information is lacking as to when it will begin and where the program will be located. Therefore, it will be necessary for the staff to return to the Board with candid feedback relative to the review of the 1974-75 plans.

Dr. Porter stated that in the judgment of staff, only four intermediate school districts submitted plans that were oustanding ones, and staff will work with other intermediate school districts in assisting them to upgrade their plans for 1974-75.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve, in accordance with Rule 137 of the Special Education Code (R 340.1837), the intermediate school district plans for the delivery of special education programs and services for the 1973-74 school year.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Miller
Absent during vote: Kelly

The motion carried.

XXIX. INFORMATIONAL REPORT ON MEETING WITH REPRESENTATIVES OF MICHIGAN ASSOCIATION FOR CHILDREN WITH LEARNING DISABILITIES

Mr. Batten stated that on December 18, 1973 the Board reviewed a letter from Mr. James C. Eubank, President, Michigan Association for Children *with Learning Disabilities*, who expressed concerns about services to learning disabled children.

Mr. Batten stated that selected staff members met with Mr. Eubank on December 21 and concurred that (1) both the Association for Children with Learning Disabilities and the Department supported and endorsed the definition of "learning disabilities" as included in the Special Education Code; (2) a committee, acceptable to both the Department of Education and the Association will assist staff in developing a position paper that will identify the discreetness of the educational intervention for learning disabled children; and (3) upon presentation of evidence that there is a different and unique methodology appropriate for learning disabled children, the Department will aggressively pursue the employment of a consultant for learning disabled through the budgeting process or realignment of staff.

A task force to assist staff in drafting the position paper convened on January 15, 1974 and will submit its report to the Department by February 15.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the informational report of January 29, 1974 regarding the Department of Education's plan to provide leadership in the education of learning disabled as authorized by the Special Education Code.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The motion carried.

XXX. RECESS

The Board recessed at 10:50 a.m. and reconvened at 11:10 a.m.

XXXI. ACCOUNTABILITY PANEL

Dr. Porter distributed copies of the news release announcing the members of the Accountability Panel which will have its first meeting on Thursday, February 14, 1974 at the Hospitality Inn, East Lansing (See Exhibit A).

The following organizations will be represented on the Panel: New Detroit, Inc., Michigan Farm Bureau; NAACP; Michigan Council of Urban Leagues; Michigan League of Women Voters; Michigan Congress of Parents and Teachers; Michigan State Chamber of Commerce; La Raza Unida; Michigan Manufacturers Association; Urban Alliance, Inc.; United Auto Workers; Michigan Association of Professions; American Association of University Women; Michigan Chapter of American Civil Liberties Union; Michigan AFL/CIO; and Inter Tribal Councils of Michigan.

XXXII. RESOLUTION ON DAYLIGHT SAVING TIME

At the Committee of the Whole meeting on January 23, 1974, Mrs. Annetta Miller added to the agenda for the February 5-6, 1974 meeting a resolution concerning Daylight Saving Time.

Staff provided information for the Board as requested the previous evening, on the number of pedestrian accidents for the period January 6-31, 1974 and for a comparable period in 1973. Dr. Philip O'Leary, Consultant, Driver Education, reported that the information submitted by the Michigan State Police indicated that there was an increase in the number of injuries to students in the 13 to 16 age group while the figures for the age groups 5 to 12 and 17 to 18 were approximately the same as those for the previous year.

Dr. O'Leary stated that reports from some local schools indicated that the time schedules for elementary school children were changed to later starting times. In addition, more young students in the elementary schools are being transported to school by parents.

Staff was asked to provide information on the accidents occurring in school districts where the time schedules were changed as compared to districts which did not alter their schedule.

Mrs. Miller moved, seconded by Mr. O'Neil, that the State Board of Education adopt the following resolution on Daylight Saving Time:

WHEREAS, the primary interest, concern and reasons for being of the Michigan State Board of Education is the education and welfare of the children of this state; and

WHEREAS, the imposed Daylight Saving Time in the middle of winter already has caused many accidents, has injured school children and safety guards, disrupting their educational process and causing hardship in the school districts; and

WHEREAS, no savings of fuel could possibly be worth the injuries caused to any child or adult; and

WHEREAS, there is considerable question, both to the possible savings of fuel generated by the imposed Daylight Saving Time and the credibility of stories of the shortage of fuel; therefore be it

RESOLVED, That the Michigan State Board of Education urge the Governor to request that Michigan be exempted from further imposition of this untimely Daylight Saving Time in this state during the months of November, December, January, and February, or that the State of Michigan be included into the Central Time *Zone.*

Mrs. Dumouchelle offered an amendment, seconded by Mr. Vandette, that in the "Resolved," the following change be made: ". . . State Board of Education ~~urge~~ JOIN the Governor to request . . ."

Mrs. Miller offered an amendment to the amendment, seconded by Ms. Kelly, that the names of Senator George Fitzgerald of Michigan and Senator Mike Mansfield of Montana be added to that of the Governor's in requesting that Michigan be exempted from further imposition of Daylight Saving Time, and that the resolution be sent to the Michigan Congressional Delegation urging their support in this effort.

By consensus the names of the Governor, Senator Fitzgerald, and Senator Mansfield were deleted from the resolution and both amendments withdrawn.

Mr. Sederburg offered an amendment, seconded by Dr. Deeb, that the following deletions be made in the "Resolved": ". . . that Michigan be exempted from ~~further~~ imposition of ~~this~~ ~~untimely~~ Daylight Saving Time . . ."

The vote was taken on the amendment.

Yes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The amendment carried.

The vote was taken on the motion, as amended.

Yes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette

The amended motion carried.

The resolution follows.

Resolution

on

Daylight Saving Time

WHEREAS, the primary interest, concern and reason for being of the Michigan State Board of Education is the education and welfare of the children of this state; and

WHEREAS, the imposed Daylight Saving Time in the middle of winter already has caused many accidents, has injured school children and safety guards, disrupting their educational process and causing hardship in the school districts; and

WHEREAS, no savings of fuel could possibly be worth the injuries caused to any child or adult; and

WHEREAS, there is considerable question, both to the possible savings of fuel generated by the imposed Daylight Saving Time and the credibility of stories of the shortage of fuel; therefore, be it

RESOLVED, That the Michigan State Board of Education urge that Michigan be exempted from imposition of Daylight Saving Time in this state during the months of November, December, January, and February, or that the State of Michigan be included into the Central Time Zone.

XXXIII. REQUEST FROM MICHIGAN EDUCATION ASSOCIATION TO INCREASE MEMBERSHIP ON STATE EDUCATION ADVISORY COMMITTEES

Dr. Don Shader, Deputy Superintendent, reported that Board members received a request from Ms. Mary Kay Kosa, President of the Michigan Education Association that the Superintendent of Public Instruction consider recommending an increase in the number of active teachers on the advisory committees.

A memorandum dated January 30, 1974 from the Michigan Education Association to the Board members explained the request of the Michigan Education Association for increased classroom teacher representation on the advisory committees.

Dr. Shader called the Board's attention to the letter from

Dr. Norman Weinheimer, Executive Director of the Michigan Association of School Boards, expressing the concerns of that Association in the matter of teacher representation on the committees. Dr. Weinheimer stated in his letter that it is important that local boards of education also have major opportunity for input on the committees.

Board members were provided with a list of the total membership on advisory councils and the number of active teachers, "active" teachers being those persons nominated by the Michigan Education Association or the Michigan Federation of Teachers.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the informational report regarding the request, which is still under study, of the Michigan Education Association to increase membership on state education advisory committees.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

Mrs. Miller requested that there be placed on the agenda for the next meeting some discussion from staff on steps the Board can take to facilitate the release of time so that teachers may serve on task forces and committees.

XXXIV. LEGISLATION

Mr. Richard Cole, Director of Legislation, reviewed the education bills.

The following education bills were analyzed by Department staff and were presented to the State Board of Education at previous meetings but held pending further study:

A. HB 4419 – Public Libraries, Bonds for Operation

B. HB 4565; SB 346 – Community College Districting, 2 Mill Tax

C. HB 4938 – Meetings of Public Bodies, Regulation of

D. HB 4939 – Prohibit Secret Meetings of Public Bodies

E. HB 5241 – Scholarships – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

F. HB 5242 – Tuition Grants – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

G. HB 5302 – Days of Student Instruction; Count Days Lost Due to Fuel Shortage

H. SB 338 – Public Bodies, Prohibit Secret Meetings

I. SB 584 – Licensing and Regulation of Teachers

The following education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 5394 – Smallpox Immunization and Tuberculin Tests; Remove Requirements for Certain Children

This bill would amend the title and Section 1 of Act 169, Public Acts of 1966 to eliminate the required smallpox vaccination and tuberculin testing of children. It would also provide that children be exempted from required immunizations because of religious convictions.

It was recommended that the State Board of Education support HB 5394.

Mr. Vandette moved, seconded by Mrs. Miller, that HB 5394 be placed under study.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Deeb, Sederburg

The motion carried.

B. Special Education Services

1. HB 5291 – Intermediate Board Powers; Amend to Conform with Mandatory Special Education Language and School Census Requirements

This bill would amend the intermediate school district chapter of the Michigan School Code to make language consistent with mandatory special education thus clarifying the role and responsibility of the intermediate school district in special education. In addition, it deletes an obsolete section relating to mandatory school census.

It was recommended that the State Board of Education support HB 5291.

C. Compensatory Education Services

1. HB 4750 – Training Program for Oral Language Specialists, Teachers and Bilingual Paraprofessionals as Bilingual Teacher Aides

This bill is intended to increase the availability of teachers, paraprofessional oral language specialists, and bilingual teacher aides who can successfully teach non-English speaking children enrolled in Michigan schools. The sum of $405,000 from the general fund would be approriated to the Department of Education to implement the program.

It was recommended that the State Board of Education support the *concept of HB 4750.*

D. School Management Services

1. HB 5177 – School Construction, Standard Plans

This bill would amend the School Code to require the Superintendent of Public Instruction to prepare, and make available for use by school districts, plans for the construction of school buildings. School districts constructing school buildings in the state would be required to use the standard plans.

It was recommended that the State Board of Education not support HB 5177.

2. HB 5268 – Repeal Authorization for Detroit School District Income Tax

This bill would repeal Section 689 of the Michigan School Code, enacted in 1973, which permitted a school district of the first class (Detroit) to levy an excise tax upon income by resolution of a majority of the board of education.

It was recommended that the State Board of Education not support HB 5268.

3. HB 5393 – School Bond Loan, Certification of Qualification

This bill would amend Section 3, Act 108 of the Public Acts of 1961 concerning the qualification of school bonds. New language would be added that would allow bonds previously unqualified to be qualified at the discretion of the issuing district.

Mr. Cole stated that several adjustments must be made before the analysis can be acted upon by the Board. Therefore, it was recommended that HB 5393 be placed under study rather than support by the Board with the amendment that was included in the analysis.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that HB 5393 be placed under study.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Deeb, Sederburg

The motion carried.

4. HB 5408 – Detroit School District – Elector Approval of Income Tax

This bill would amend the Michigan School Code, Section 689, to approve the action of a school board of a district of the first class (Detroit) which levies an excise tax based upon income.

It was recommended that the State Board of Education take no position on HB 5408.

5. SB 1040 – Public Educational Institutions – Meat Standards

This bill would insure that public school districts, institutions of higher education, and other institutions receiving state funds would be guaranteed

the receipt of wholesome meat products under any purchase agreement with a purveyor.

It was recommended that the State Board of Education support HB 1040.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that SB 1040 be placed under study.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Deeb, Sederburg

The motion carried.

E. Student Financial Assistance Services

1. HB 5282 – Scholarships – One of 3 for Each Legislative District Awarded for Academic Achievement

This bill would amend the State Competitive Scholarship Program Act (Act 208 P.A. 1964) to permit at least one scholarship to be awarded to each legislative district, based on academic achievement only, without regard to financial need.

It was recommended that the State Board of Education support the concept of HB 5282.

Mrs. Miller moved that the Board not support the concept of HB 5282. There was no second to the motion.

2. HB 5321 – Medical Student Loan Program

This bill would permit nonprofit medical care corporations to use subscriber funds to establish a reserve fund to guarantee student loans made to medical students. The student loans would be available to students enrolled in a recognized school of medicine or osteopathy located in Michigan, provided the student agrees to practice medicine in this state for a period of at least three years.

It was recommended that the State Board of Education not support HB 5321.

3. HB 5420, SB 1018 – Children of Veterans Missing in Action – Education Benefits

These bills would extend the eligibility for free tuition at tax supported colleges and universities to children of members of the armed services of the United States who are currently listed as missing in action in a foreign country. The current statute, Act 245, Public Acts of 1935, extends eligibility only to children of members of the armed services who are killed in action or die from other cause during a war or war condition.

It was recommended that the State Board of Education support HB 5420 *and SB 1018.*

4. SB 952 – Revolving Loan Fund – Students in School of Medicine or Osteopathy

This bill would assist medical or osteopathic school students in meeting educational costs through loans and to encourage loan recipients to practice in Michigan by cancelling interest due (otherwise 9 percent) in each year of practice, up to five years which is the total repayment period. Also, practice in designated shortage areas of the state would qualify the borrower for as much as 50 percent cancellation of the principal amount of his loans.

It was recommended that the State Board of Education support the concept of SB 952.

5. SB 980 – Veterans' Children, Education of (Children of Prisoners of War or Missing in Action)

This bill would extend the eligibility of children for free tuition at tax-supported colleges and universities, under the provisions of Act 245 of the Public Acts of 1935, to children of members of the armed services of the United States who were prisoners of war or missing in action in Southeast Asia.

It was recommended that the State Board of Education support the concept of SB 980.

F. Teacher Education and Professional Development Services

1. SB 855 – Optional Retirement Plan – Community Colleges

This bill would amend the "Optional Retirement Act of 1967" to apply to teachers and administrators in community colleges as well as those employed by four-year institutions.

It was recommended that the State Board of Education support SB 855 with the amendment that would include part-time employees.

G. Higher Education Planning and Coordination Services

1. HB 5071 – Instructor's Oath – Institutions of Higher Education

This bill would amend Section 1 of Act 23, Public Acts of 1935, to require that the notarized oath required of instructional personnel be retained on file at the employing institution rather than with the Superintendent of Public Instruction.

It was recommended that the State Board of Education support HB 5071.

2. SB 998 – Wolverine State College

This bill would provide for the establishment of Wolverine State College as a non-residential institution of higher education with authority to grant baccalaureate degrees.

It was recommended that the State Board of Education take no position on SB 998.

Mr. O'Neil moved, seconded by Mrs. Miller, that SB 998 be placed under study.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

H. State Library Services

1. SB 932 – Public Libraries – Remove Population Limitation re Petitioners for Tax

This bill would amend Act 164, Public Acts of 1877 (an act to authorize establishment of certain free public libraries and reading rooms) to remove the 10,000 population limitation relative to establishment of local libraries. In addition, certain legal functions would be clarified.

It was recommended that the State Board of Education support SB 932.

Mrs. Dumouchelle offered an amendment to the legislation, seconded by Mr. O'Neil, that the following change be made in section 10a, line 4: "When 50 voters of a city, VILLAGE OR TOWNSHIP . . ."; page 2, line 18, ". . . city, VILLAGE OR TOWNSHIP . . ." and add "VILLAGE OR TOWNSHIP" following "city" wherever it appears in the legislation; further, that such suggested amendments be referred to the State Board for Libraries for its reactions.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent during vote: Miller
Absent: Deeb, Sederburg

The motion carried.

2. SB 957 – Library Bonds – Remove 5 Percent Limit on Interest Rates

This bill would amend Section 2 of Act 305, Public Acts of 1919 to raise the interest rate from five percent to the maximum stated in the Municipal Finance Act, Act No. 202, Public Acts of 1943. At the present time this Act calls for six percent interest.

It was recommended that the State Board of Education support SB 957.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the positions recommended by the staff on the foregoing legislation with the modifications made by the Board.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent during vote: Miller
Absent: Deeb, Sederburg

***The motion* carried.**

XXXV. PAPER SHORTAGE

Mr. O'Neil suggested the following to assist in alleviating the paper shortage: (1) that agendas be printed on both sides of the paper; (2) that staff be requested to review all publications and publication policy and make recommendations to the Board; and (3) that summaries of court decisions rather than the entire document be provided to the Board.

Several Board members expressed the view that they preferred to receive the court decisions in their entirety rather than summaries.

XXXVI. SUMMARY OF STAFF PRESENTATIONS

Mr. O'Neil recommended that the transmittal memorandum to the Board include background information, a summary of the document, and the recommendations. The complete documents in most instances would be included with the agenda resource materials.

XXXVII. APPROVAL OF MINUTES

Dr. Porter stated that there appeared to be some misunderstanding on the part of the Board members concerning the format of the minutes presented to the Board for approval.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the minutes for the meetings of November 6-7, 1973, November 20-21, 1973, November 27, 1973, December 4-5, 1973, December 18-19, 1973, and January 8-9, 1974.

Dr. Porter stated that at the meeting of January 8-9, 1974, Mr. O'Neil requested that there be available at the February meeting of the Board action minutes for the meeting of January 8-9, 1974 and for meetings of the previous four months. Dr. Porter said that the Board did not approve the request for action minutes, but such minutes were provided consistent with the request made at the meeting. He said if the Board adopted the motion of Mr. O'Neil, it would be approving action minutes of the Board.

It was pointed out that all meetings of the State Board of Education are recorded on tape, and staff would provide transcripts of various sections of the meetings upon the request of Board members.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXXVIII. COMMITTEE OF THE WHOLE MEETING

Mr. Vandette suggested that the President of the Board schedule a Committee of the Whole meeting, called and chaired by the President of the State Board of Education, at which time the Board would review and clarify procedural matters.

XXXIX. REPORT ON EXPLANATION OF "NAY" VOTE— BOARD BY-LAWS

Dr. Porter's memorandum to the Board reported on the explanation of the "Nay" vote.

Mrs. Miller moved, seconded by Mrs. Dumouchelle, that the report on the explanation of the "nay" vote be postponed until the Board reviews its by-laws at a Committee of the Whole meeting called and chaired by the President of the Board.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXXX. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR COMMITTEE OF THE WHOLE MEETING

A. B. Frank Brown Presenting the National Commission for the Reform of Secondary Education Report
B. Comments from Michigan Association of Secondary School Principals
C. State Department Plans to Distribute Grade 7-9 Performance Objectives
D. High School Competency Completion Requirements
E. State Department Plans to Expand State Assessment at Secondary Level
F. Vocational Education at the Secondary Level
G. Discussion of High School District Cooperative Funding
H. Alternative Programs at the High School Level
I. Informational Report Concerning Procedures, Outcomes, and Conclusions from the Eight-District Pilot Study in the Systems Approach to Self-Improvement
J. Staff Recommendations Relative to the Problems Regarding the Appointment of Members of Teaching Profession to Advisory Councils and Task Forces (March 5-6, 1974 Meeting)

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve the agenda and order of priority for the meeting of February 19-20, 1974.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

XXXXI. ADJOURNMENT

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education meeting adjourn.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Deeb, Sederburg

The motion carried.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

Exhibit A

ACCOUNTABILITY PANEL

1. Mrs. Olive Beasley, District Executive, Flint District Office, Department of Civil Rights, 614 Commerce Building, 114 West Union Street, Flint, Michigan 48502 (NAACP)
2. Mrs. Paul Brown, 910 East Mitchell Street, Petoskey, Michigan 49770 (AAUW)
3. Mrs. Hortense Canady, 3808 Holmes Road, Lansing, Michigan 48910
4. Mr. William H. Clark, Executive Director, Urban League of Pontiac, 50 Wayne Street, Pontiac, Michigan 48053 (Michigan Council of Urban Leagues)
5. Mr. Lewis Easterling, Suite 500, 501 South Capitol, Lansing, Michigan 48933 (Chamber of Commerce)
6. Mr. Anthony C. Fortunski, P.E., 1207 Berkshire Road, Grosse Pointe Park, Michigan 48230 (Michigan Association of the Professions)
7. Mr. Leonard Grossman, 4931 Elm Gate Drive, Orchard Lake, Michigan 48034 (Michigan Chapter of ACLU)
8. Mr. Joe Hansknecht, Michigan Credit Union League, P.O. Box 5210, Detroit, Michigan 48235 (Urban Alliance)
9. Mr. Carroll Hutton, Director, Education Department, International Union of the United Auto Workers, 8000 East Jefferson, Detroit, Michigan 48214 (United Auto Workers)
10. Mrs. Mary Keeler, President, Michigan Association of School Boards, 1824 Collins, S.E., Grand Rapids, Michigan 49507
11. Dr. Edward Keller, Executive Secretary, Michigan Association of Elementary School Principals, Room 9, Manley Miles Building, 1405 South Harrison Road, East Lansing, Michigan 48823

12. Mrs. Dee Lyons, Michigan State AFL-CIO, 1034 North Washington, Lansing, Michigan 48906 (AFL/CIO)
13. Mr. Clyde McQueen, Jr., 1031 Norwich, Troy, Michigan 48084
14. Mr. Gerald Parish, Rural Route #1, Box 181, Brimley, Michigan 49715, (Inter-Tribal Councils of Michigan)
15. Mr. Juan Ramos, 1533 "J", Spartan Village, East Lansing, Michigan 48823 (La Raza Unida)
16. Mrs. Betty Seizinger, 1785 Trenton Drive, Trenton, Michigan 48183 (League of Women Voters)
17. Mr. Robert E. Smith, Legislative Counsel, Michigan Farm Bureau, 7373 West Saginaw, Box 960, Lansing, Michigan 48904 (Michigan Farm Bureau)
18. Mr. Eldon Sneeringer, Secretary, Michigan Manufacturers Association, 600 Stoddard Building, Lansing, Michigan 48933 (Michigan Manufacturers Association)
19. Mrs. Lawrence Stienkemeyer, 936 Onondaga Road, Holt, Michigan 48842 (Congress of Parents and Teachers)
20. Mr. Howard Stoddard, Jr., President, Michigan National Bank, Lansing, Michigan 48933
21. Mr. Ronald Stodghill, Director of Education, New Detroit, Inc., 1515 Detroit Bank and Trust, Detroit, Michigan 48226 (New Detroit Inc.)
22. Mr. Cliff Taylor, 233 Oxford, East Lansing, Michigan 48823
23. Sister Thomas Aquinas, IHM, Assistant Superintendent, Diocese of Lansing, Office of Education, 311 Seymour Avenue, Lansing, Michigan 48933
24. Mr. John Trumbell, Principal, Jeffers High School, Adams Township School District, Painesdale, Michigan 49955
25. Mr. Douglas Ward, Warren Public Schools, Warren, Michigan 48093

MINUTES
STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

March 5-6, 1974

March 5, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Mr. William A. Sederburg, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Lansing Community College Board of Trustees Annexations Resolution

B. Task Force to Study Sexism in the Schools – Appointment

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

III. APPROVAL OF MINUTES

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education approve the minutes of the meetings of October 11, 1973, October 23-24, 1973, and February 5-6, 1974.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Nay: Miller
Absent: Sederburg

The motion carried.

IV. ADDITIONAL AGENDA MATERIALS

Dr. Don Shader, Deputy Superintendent, stated that the following additional agenda materials were included in the Board members' folders:

A. Memorandum from Dr. Porter to the Board, dated March 5, 1974, concerning Lansing Community College Board of Trustees Annexation Resolution

B. Memorandum from Dr. Porter to the Board, dated March 5, 1974, concerning the Task Force to study Sexism in the schools — Appointments

C. Memorandum from Dr. Porter to the Board, dated March 4, 1974, concerning Status Report on Energy Problems: Mandatory Petroleum Allocation Program

D. Correspondence between Dr. Porter and Mr. Robert E. Hall, Executive Secretary, and Mr. George C. Kiesel, President, Michigan Association of Secondary School Principals, concerning the recommendations of the MASSP to the State Board of Education

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

Dr. Shader stated that the following informational materials were provided for the Board members in their folders:

A. Memorandum from Dr. Porter to the Board, dated March 5, 1974 relating to Indian Education in Michigan

B. Correspondence between Dr. Porter and Mr. Steve Alguire, Elementary School Principal, Bear Lake School, Bear Lake *regarding* elementary education

C. Correspondence between Dr. Porter and Mr. William Fischer, Elementary Coordinator, Buchanan Community Schools, Buchanan, regarding activities of the Department of Education

D. Memorandum from Dr. Porter to the Board, dated March 5, 1974, with the written remarks made by Dr. B. Frank Brown, Director, National Commission on the Reform of Secondary Education, at a Committee of the Whole meeting of the State Board of Education, February 19-20, 1974

E. Memorandum from Dr. Porter to the Board, dated February 26, 1974, which contained the Status Report of Education Bills, February 22, 1974

F. Memorandum from Dr. Porter to the Board, dated February 26, 1974, concerning the Follow-up to Discussion of Financial Aid Legislation

G. Memorandum from Dr. Porter to the Board, dated March 5, 1974, concerning Resolutions from Michigan Association of Secondary School Principals

H. Telephone Directory of Michigan Department of Education

VI. REPORT OF SUPERINTENDENT

Dr. Shader reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of February 26, 1974 to the State Board of Education listed the pending motions, tabled motions, pending actions, and referrals, and the status report of the matters before the Attorney General, dated February 26, 1974.

The following items were removed from the January 29, 1974 report: (1) Information on School Districts Counting Days Not in Session as Days of Student Instruction, (2) Discussion with Dr. Ed Pfau on Early Childhood and Middle School Certification, (3) Recommended Action Regarding Policies in Regard to Successful Teaching, and (4) Position Statement on Indian Education in Michigan.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated February 26, 1974; and the status of matters before the Attorney General, dated February 26, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of February 26, 1974 listed the established, budgeted, vacant positions at the 11 level and above, as of February 22, 1974. Currently there are 2,459 positions in the Department of Education, 524 of which are professionals at the 11 level and above. At the present time there are 17 noncommitted professional vacancies.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the Personnel Vacancy Report of February 26, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

C. Follow-up of Committee of the Whole Meeting—February 19-20, 1974

The Superintendent's memorandum of February 26, 1974 reported on the Committee of the Whole meeting of the Board, held on February 19-20, 1974, to review the following items: (1) Final Report of National Commission on the Reform of Secondary Education, (2) Distribution of Grade 7-9 Minimal Performance Objectives, (3) High School Grade 12 Competency Expectations, (4) Secondary School Assessment Plans, (5) High School District Cooperative Funding, (6) Alternative Programs at the High School Level, (7) Seven Elements in Statewide Vocational Education Program, and (8) Response by Michigan Association of Secondary School Principals.

Discussion of the item concerning the Eight-District Pilot Study in the Systems Approach to Self-Improvement was deferred and tentatively scheduled for the Committee of the Whole meeting on March 19-20, 1974.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the State Board of Education receive the follow-up of the Committee of the Whole meeting of February 19-20, 1974.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

D. Report on Federal Legislation—Monthly Report No. 4

Dr. Frank Hartman, Federal Legislative Liaison, reviewed the Superintendent's memorandum of February 26, 1974, which included the President's proposed budget for education for 1975.

Dr. Hartman stated that the President is proposing grant consolidation, *as follows: (1)* Combining of Title II (library), Title V (State Education

Departments) of ESEA and Title III NDEA (equipment) under "Support Services"; (2) Combining of Title III (Supplementary Services), Dropout Prevention, Nutrition and Health, and Environmental Education under "Innovation," and (3) consolidation of Vocational Education, which would involve the streamlining of the present categories. He said the President is also proposing forward funding, which would make it possible for agencies and school districts to know approximately a year in advance the funds that would be forthcoming. The Appropriations Committee would make two appropriations in one fiscal year which would begin the forward funding cycle, and one appropriation in subsequent years.

Dr. Hartman was asked to prepare for the Board a chart listing the 1974 recommendations of SB 1539, HB 69, and the President's recommendations.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive Monthly Report No. 4 on Federal Legislation, dated February 26, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Sederburg

The motion carried.

E. Status Report on Energy Problems: Mandatory Petroleum Allocation Program

Dr. Philip O'Leary, Supervisor, Safety and Traffic Education Programs, reviewed the status report on the energy situation.

Dr. O'Leary stated that since the February 5, 1974 report to the Board, a further interpretation has been made in the allocation of petroleum, namely, that the school districts are to receive 100 percent of current requirements times the supplier's monthly allocation fraction. A copy of the letter from Dr. Porter to the school administrators, an explanation sheet concerning the mandatory petroleum allocation, and a list of school districts that received emergency supplies of petroleum during February were included with Dr. Porter's memorandum of March 4.

Mr. O'Neil noted that it was the general procedure for the Board to take action the following day on agenda items distributed at the meeting in order to provide ample opportunity for the Board members to review them. Dr. Porter stated that all items in the Report of the Superintendent were informational in nature, and Board members could move to place the item on the regular agenda for discussion.

Mr. O'Neil moved, seconded by Dr. Deeb, that the Status Report on Energy Problems be removed from the Report of the Superintendent and placed on the agenda for discussion the following day.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly
Absent: Sederburg

The motion carried.

VII. RECOMMENDATIONS OF MICHIGAN ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS

Dr. Shader reviewed the Superintendent's memorandum of February 26, 1974 concerning the recommendations of the Michigan Association of Secondary School Principals.

The Michigan Association of Secondary School Principals made recommendations concerning (1) the need for joint inservice training workshops for school officials, (2) a task force to study the reform of secondary education, (3) a modification in the Department of Education's secondary assessment program, (4) increased support for area skill centers, and (5) cooperative funding legislation.

In response to the recommendations of the Michigan Association of Secondary School Principals, Dr. Porter proposed the following for the Board's consideration:

A. Concurrence that secondary school principals be involved in inservice training workshops for school officials
B. Appointment of a task force of secondary school officials, including secondary school teachers, to study implications of the report of the National Commission on the Reform of Secondary Education
C. Modification of schedule in secondary school assessment program by reversing the plan which presently calls for 12th grade assessment a year in advance of the 10th grade assessment
D. Support of recommendation concerning the need to increase the number of area skill centers in the state
E. No action relative to cooperative funding proposal until the Board receives additional information from the Michigan Association of Secondary School Principals

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education approve the recommendations of the Michigan Association of Secondary School Principals, as interpreted by the Superintendent of Public Instruction, waiting until a later date for more definitive information on the recommendation concerning cooperative funding.

Mr. O'Neil offered an amendment, seconded by Mrs. Miller, that the task force to study the reform of secondary education include principals, teachers, parents and *students.*

Mrs. Miller stated that it was her hope that the committee would include secondary school students, secondary teachers, and parents of secondary school students. Mr. O'Neil said students could be either secondary or college students and parents could include elected school board members. He said the Board can determine at a later date the definition of student and citizen members. Mrs. Miller said she could not vote for the amendment if the students were college students and the citizens were school board members.

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Nay: Miller
Absent during vote: Kelly
Absent: Sederburg

The amendment carried.

It was suggested that the membership of the Michigan Association of Secondary School Principals be informed of the recommendation of the leadership of the MASSP concerning the recommendation before the Board that there be a one year delay in the implementation of the 12th grade assessment.

The vote was taken on the motion as amended.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly, Miller
Absent: Sederburg

The amended motion carried.

VIII. FINANCIAL STATUS OF MICHIGAN SCHOOL DISTRICTS

Mr. Robert Hornberger, Director, Department Services, reviewed the Superintendent's memorandum of February 26, 1974 concerning the financial status of Michigan school districts.

Mr. Hornberger stated that the 1973-74 State School Aid Act requires each district to submit its adopted balanced budget to the Department of Education before November 1. If a district is in violation of that particular section of the Act, the district will not be allotted or paid any further sum until a new budget is submitted and determined by the Department to be in compliance with the Act.

Mr. Hornberger reported that guidelines for the interpretation of the Act were established. These guidelines did not permit a district to adopt or operate under a deficit budget. Any district with a deficit as of June 30, 1973 is required to demonstrate progress in eliminating the deficit. School districts were notified to submit their adopted budgets to the Department. He said as of June 30, 1972, 55 districts were in a negative equity position. During 1972-73, 22 districts eliminated their deficits, and

11 districts incurred fund equity deficits. On June 30, 1973, there were 44 districts with a negative equity.

Mr. Hornberger said that the Bois Blanc School District in the Eastern Upper Peninsula Intermediate School District, and the Hagar School District, a primary district in Berrien County, have not yet submitted budgets and will not receive further state aid payments. He added that the Bois Blanc District, because of high state equalized valuation, regularly receives no state aid and, therefore, none was withheld. He said that monies were withheld from the Hagar District.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report of February 26, 1974 on the Financial Status of Michigan School Districts.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Absent during vote: Kelly, Miller
Absent: Sederburg

The motion carried.

IX. INFORMATION CONCERNING SCHOOL DISTRICTS COUNTING DAYS NOT IN SESSION AS DAYS OF STUDENT INSTRUCTION

Mr. Robert Hornberger, Director, Department Services, reviewed the Superintendent's memorandum of February 26, 1974 concerning school districts counting days not in session as days of student instruction, as requested by the Board on December 18, 1973.

Mr. Hornberger said during the review of the Child Accounting Rules by a committee of superintendents, educational organizations, and staff, the participants recommended that the decision concerning the closing of schools because of conditions not within the control of local school officials be retained at the local level and that there should be no limit on the number of days claimed under this provision of the Child Accounting Rules. In addition, a group of kindergarten and elementary teachers and several adult education directors were consulted concerning the proposed changes to the Child Accounting Rules, and they did not advocate a change in the rule to count days not in session.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of February 26, 1974, concerning school districts counting days not in session as days of student instruction and *consider* it as the report of further study on school districts *counting* days not in session.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb, Kelly
Absent: Sederburg

The motion carried.

X. FOURTH ANNUAL REPORT: STATE ADVISORY COUNCIL FOR VOCATIONAL EDUCATION

Dr. Addison Hobbs, Director, Vocational Education and Career Development Services, introduced Dr. C. Nelson Grote, Chairman of the State Advisory Council for Vocational Education, and Dr. Arthur Shack, Executive Director, State Advisory Council for Vocational Education.

Dr. Grote reviewed the Fourth Annual Report of the State Advisory Council for Vocational Education. He said the 1968 Amendments to the Vocational Education Act of 1963 require the establishment of a state advisory council for vocational education and the preparation and submission of an annual evaluation report on the effectiveness of vocational education programs, services, and activities and recommendations for changes. The Amendments require that the annual report be submitted through the State Board of Education to the U.S. Commissioner of Education and the National Council for Vocational Education.

Dr. Grote stated that 2,000 copies of the report are currently being printed for wide distribution. He thanked the staff for assisting the Council in its work during the year.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the State Board of Education receive the Fourth Annual Report of the State Advisory Council for Vocational Education for review and forwarding to the United States Commissioner of Education, in accordance with the provisions of Public Law 90-576; that the State Board of Education commend the State Advisory Council for vocational education for its efforts on behalf of vocational education in the State; and in addition, that the State Board of Education forward the report to the Vocational Education and Career Development Service to analyze and implement the recommendations where appropriate.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XI. APPOINTMENT AND ROTATION OF MEMBERS TO STATE ADVISORY COUNCIL FOR VOCATIONAL EDUCATION

Dr. C. Nelson Grote, Chairman, State Advisory Council for Vocational Education, reviewed a number of concerns relative to the composition and responsibilities of the Advisory Council.

The Advisory Council for Vocational Education submitted the following recommendations for the Board's consideration and adoption:

A. That the Council membership be limited to 24, which the Council believed will provide a sufficient number for diversification and still provide a cohesive group for an effective and productive operation
B. That one member from manufacturing and one from non-manufacturing, or another combination be appointed to fill the category of commerce and that similar consideration be given to the other eleven categories
C. That ethnic grouping be considered and a representative number of minority group members be appointed to the Council
D. That members be appointed who are geographically representative of the state
E. That (1) all present Council members be reappointed for fiscal 1975, if their attendance warrants reappointment (2) those members who at the end of fiscal 1975 have served four or more years be replaced and new members be appointed to serve a three-year term; (3) those members who have served for three years be reappointed to a one-year term; and (4) those members who have served for two years be reappointed to a two-year term
F. That the State Board of Education establish a working policy which requires the replacement of members on the Council with a person to fill the unexpired term when such member misses 50 percent or more of the regular meetings of the Council for any one fiscal year, unless the member can present sufficient evidence to the State Board that these were temporary circumstances that justifies an exception of that policy

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive and adopt the recommendations of the State Advisory Council for Vocational Education concerning the appointment and rotation of members to the State Advisory Council for Vocational Education.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XII. NOMINEES FOR STATE ADVISORY COUNCIL FOR VOCATIONAL EDUCATION FOR FISCAL 1974-75

Dr. Addison Hobbs, Director, Vocational Education and Career Development Services, reported that the Superintendent's memorandum of February 26, 1974 included nominees for appointment to the State Advisory *Council for Vocational* Education for 1974-75, as required by the Vocational

Education Amendments of 1968. Included with the memorandum was the attendance record of the Council members.

It was recommended that the Board receive the list of nominees and take final action on the appointment at the next meeting of the Board.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report of February 26, 1974 on nominees for the State Advisory Council for Vocational Education for Fiscal Year 1974-75 and approve a final list of nominees at the next meeting of the Board, and that Board members may submit additional names for consideration to the Administrative Secretary by March 20, 1974.

The staff was asked to provide the Board with information concerning the geographic representation of the proposed Advisory Council membership.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XIII. RECESS

The Board recessed at 10:32 p.m. and reconvened at 10:45 p.m.

XIV. STATE PLAN FOR VOCATIONAL EDUCATION FOR 1974-75

Dr. Addison Hobbs reported that eight public meetings were held in October, 1973 for purposes of receiving input at the local level for the State Plan for Vocational Education for 1974-75. He said the suggestions offered at the public meetings were taken into consideration by the staff in preparing the State Plan.

It was recommended that the Plan be approved for purposes of holding a public hearing in Lansing on the evening of April 24.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Michigan State Plan for Vocational Education for 1974-75 for the purpose of holding a public hearing on Wednesday, April 24, 1974, in Lansing.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller
Absent during vote: Vandette
Absent: Sederburg

The motion carried.

XV. SERVICE AREA DESIGNATION FOR PROVIDING SECONDARY AREA VOCATIONAL EDUCATION PROGRAMS IN MIDLAND INTERMEDIATE SCHOOL DISTRICT

Dr. Addison Hobbs reported that the Midland Intermediate School District applied for approval of a secondary area vocational education center designation.

Mr. Robert Pangman, Coordinator, Area Program Unit, said that the State Board of Education has approved 44 secondary area vocational education designations.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education approve a Secondary Area Vocational Education Service Area Designation for the Midland Intermediate School District.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller
Absent during vote: Vandette
Absent: Sederburg

The motion carried.

XVI. RECOMMENDED ACTION REGARDING STATE BOARD OF EDUCATION DIRECTION TO ASSEMBLE REPRESENTATIVE GROUP FROM NURSERY SCHOOL AND DAY CARE AREAS

The Superintendent's memorandum of February 26, 1974 stated that on November 7, 1973 the State Board of Education directed staff to assemble a representative group knowledgeable in the area of nursery school and day care center teaching to make recommendations to the Board regarding certification in this area.

Dr. Richard Barnhart, Director, General Education Services, Dr. Ed Pfau, Director, Teacher Preparation and Professional Development Services, and Ms. Shirley Willard, Pre-Primary Education Specialist, were present to review the issue.

Dr. Barnhart stated that the Michigan Legislature enacted Act 116, Public Acts of 1973, which requires the establishment of an ad hoc committee, representing the various child care organizations in the state, to develop proposed administrative rules under the Act. The Department of Social Services is currently in the process of developing the necessary administrative rules to implement the provisions of the Act.

In addition, Dr. Barnhart stated that a Department task force was assembled in an effort to identify the problems and issues in connection with the existing statutes and administrative rules in order to assess the present status of early childhood education of the Department of Education.

In view of the Act, the staff reported that the assembling of a group in response to the Board's action of November 7, 1973 appeared premature. *Staff recommended* that a representative group be assembled as soon as

the role of the State Board of Education has been clarified as a result of Act 116.

Dr. Deeb said he first brought the issue before the Board in order to allow the persons presently affected by the Department's certification procedures to bring to the Board's attention the problems they are facing.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education refer the matter of assembling a representative group from the nursery school and day care areas to the Superintendent of Public Instruction with the understanding that he will have a report for the Board on developments and his conversations with the appropriate individuals over the next month or two.

Ayes: Deeb, Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The motion carried.

XVII. RECOMMENDED ACTION RE PROPOSED POLICIES ON SUCCESSFUL TEACHING

Dr. Ed Pfau, Director, Teacher Preparation and Professional Development Services, reviewed the Superintendent's memorandum of February 26, 1974.

On November 27, 1973 the Board considered a recommendation of the Advisory Council for Teacher Preparation and Professional Development that the Board approve a number of policies in regard to successful teaching. The policies were attached as Exhibit A to Dr. Porter's memorandum of February 23, 1974.

Dr. Pfau said the Board tabled action on the policies and asked the Superintendent of Public Instruction to return to the Board with recommendations as to whether or not the definitions of successful teaching should be administrative rules or adopted by the Board as a policy. The Superintendent requested advice from the Attorney General on this matter. Dr. Pfau stated that a formal response has not been received from the Attorney General, but informal conversations indicate that these interpretive policies become administrative rules. He added that the policies are being drafted in rule form by staff and will be presented to the Advisory Council for further action at its March 21 meeting.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report dated February 26, 1974, of action taken in response to the November 27, 1973 tabling motion by the State Board of Education and remove this item from the list of motions tabled by the State Board of Education, and look forward to a subsequent report recommending the holding of a public hearing on the definition of successful teaching.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Deeb
Absent: Sederburg

The motion carried.

XVIII. GOALS AND OBJECTIVES OF THE STATE BOARD OF EDUCATION

The Superintendent's memorandum of February 26, 1974 to the Board reported that Dr. Deeb, at the meeting of February 5-6, 1974, added an item to the agenda on Goals and Objectives of the State Board of Education for discussion at the March 5-6, 1974 meeting of the Board.

Dr. Deeb said that each year the Superintendent of Public Instruction gives the Board a proposed agenda of issues that will come before it. He proposed that the Board develop a set of goals for activities which it should undertake during the fiscal year and the kind of things that would contribute toward the achievement of those goals.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education develop goals and objectives for the 1974-75 fiscal year and toward that end that the President of the State Board of Education appoint a subcommittee which will prepare by June a document for the reaction of the entire Board; thereupon the Board will review the document and prepare a final report.

Mrs. Miller offered a substitute motion, seconded by Ms. Kelly, that a Committee of the Whole meeting be scheduled and that the Board determine exactly what it is going to do, and if it is intended to restructure the goals and objectives of the Department, the entire Board should be involved in it.

The vote was taken on the substitute motion.

Ayes: Kelly, Miller
Nays: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Absent: Sederburg

The substitute motion failed.

The vote was taken on the motion.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Nays: Kelly, Miller
Absent: Sederburg

***The* motion carried.**

XIX. LEGISLATION

Mr. Richard Cole, Director of Legislation, reviewed the education bills.

The following education bills were analyzed by Department staff and were presented to the State Board of Education at previous meetings but held pending further study:

A. HB 4419 – Public Libraries; Bonds for Operation

B. HB 4565; SB 346 – Community College Districting, 2 Mill Tax

C. HB 4938 – Meetings of Public Bodies, Regulation of

D. HB 4939 – Prohibit Secret Meetings of Public Bodies

E. HB 5241 – Scholarships – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing, and Family Income

F. HB 5242 – Tuition Grants – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing, and Family Income

G. HB 5302– Days of Student Instruction; Count Days Lost Due to Fuel Shortage

H. HB 5393 – School Bond Loan, Certificate of Qualification
It was recommended that the State Board of Education support HB 5393 with the amendment.

I. HB 5394 – Smallpox Immunization and Tuberculin Tests; Remove Requirements for Certain Children
Additional information in the analysis indicates that the smallpox immunization requirement has already been removed from the School Code and the tuberculin testing will also be removed from the public health immunization code.
It was recommended that the State Board of Education support HB 5394.

J. SB 338 – Public Bodies, Prohibit Secret Meetings

K. SB 584 – Licensing and Regulation of Teachers

L. SB 932 – Public Libraries – Remove Population Limitation re Petitioners for Tax

M. SB 998 – Wolverine State College

N. SB 1040 – Public Educational Institutions – Meat Standards
A question was raised at the last meeting concerning the thirty percent non-meat factor. An answer to that question was contained in the analysis, and it was recommended that the State Board of Education support SB 1040.

The following bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 4680 – Mandatory Instruction, One-Year Course, in Problems and Solutions of Discrimination

This bill would require public, private, parochial, and denominational school students to take a one-year course of instruction in the problems of discrimination in society.

It was recommended that the State Board of Education support the concept of HB 4680.

2. HB 5540 – Textbook Content – Treatment of Pluralistic Nature of Society

This bill would expand the Social Studies Textbook Act to include local instructional review committees and to give the State Board of Education power to disallow the use of materials judged inappropriate. It would direct authorities responsible for selecting instructional materials to give special attention to the degree to which these materials reflect the pluralistic nature of our society, both past and present.

This bill would also direct the superintendent to prohibit a publisher from receiving a contract to sell materials in this state if the firm's materials have been found to be biased.

Mr. Cole stated that a proposal similar in intent to HB 5540 is currently before a subcommittee of the House Education Committee with a State Board of Education recommendation of support.

It was recommended that the State Board of Education not support HB 5540.

3. HB 5656 – Textbook Readibility; Allocation of Funds

This bill would provide $130,000 to the Department of Education to conduct a study of textbook readibility.

It was recommended that the State Board of Education support HB 5656.

4. SB 1008 – Consumer Affairs Advisory Commission; Creation of Programs for Primary and Secondary Education

This bill would create a Consumer Affairs Advisory Commission empowering the Department of Licensing and Regulation in regard to consumer protection. This bill deals basically with powers in other state agencies, although a section calls on the Department of Education to assist in creating and developing consumer programs for primary and secondary education and for the general public.

It was recommended that the State Board of Education take no position on SB 1008.

B. Vocational Education and Career Development Services

1. HB 4422 (H-3°°) – Career Education Program Planning and Development

This substitute bill recently passed the House of Representatives and *would provide* for the planning and development of career education

programs for K-12 students. It would create a State Career Education Advisory Commission responsible to the State Board of Education.

It was recommended that the State Board of Education support Substitute HB 4422 with amendment.

2. HB 4957 – Area Vocational-Technical Enrollment Based on SEV of Constituent Districts in Proportion that Each District's Valuation Bears to Total Valuation of Constituents

This proposed amendment to the Intermediate School District Chapter of the School Code provides a method of determining enrollment in a vocational-technical program based on evaluations.

It was recommended that the State Board of Education not support HB 4957.

C. School Management Services

1. HB 4299 – School Food Service Program; Appropriation for Needy Children

This bill would provide a state appropriation of $6,250,000 annually for the Michigan School Lunch Program. Schools qualifying for funds would be required to prohibit the sale of confections at certain designated periods of the school day. An amount of not less than $750,000 would be set aside to provide food to needy students.

It was recommended that the State Board of Education not support HB 4299.

2. HB 5082 – Aggrieved Parents; School Boards Shall Meet With

This amendatory bill would require local district boards of education to meet with an aggrieved parent, upon his or her request, to discuss parent-teacher or student-teacher relations.

It was recommended that the State Board of Education not support HB 5082.

3. HB 5306 – Motorcycle Education Program

This bill would require all persons 15 years of age and older who wish to drive a motorcycle on the public streets and highways to secure a motorcycle endorsement from the Department of State on their driver's license. The bill further requires that a motorcycle education program shall be made available from the public school system and that a prerequisite for enrollment in the motorcycle education course shall be successful completion of a driver education program.

It was recommended that the State Board of Education support HB 5306 with amendments.

4. HB 5416 – Intermediate District Budget Filed with Legislative Fiscal Agencies

This bill would require that intermediate school district budgets submitted to the County Tax Allocation Board also be submitted to the fiscal agencies of the House of Representatives and the Senate.

It was recommended that the State Board of Education take no position on HB 5416.

5. HB 5478 – Transportation of Handicapped; Remove $200 Ceiling

This bill would remove a $200 ceiling on reimbursement which may be granted for costs of annual transportation of a handicapped pupil from his home to special education center and return.

It was recommended that the State Board of Education support HB 5478.

6. HB 5481 – Organization of Boards, 4th and 3rd Class Districts

This bill would amend the section of the School Code relative to organizational meetings of 3rd and 4th class school districts. The bill would provide an alternate date for board organization, the second Monday of January, in addition to the second Monday in July as currently prescribed.

It was recommended that the State Board of Education support HB 5481 with amendment.

7. HB 5608 – School Buses; American Safety Standards, Use of Rigid Safety Plastic

This bill would permit the installation of clear plastic in all windows on school buses and common carriers.

It was recommended that the State Board of Education support HB 5608 with amendment.

8. SB 923 – Transportation Within 1½ Mile Area if Hazardous Conditions Exist

This bill would amend the State School Aid Act to authorize the payment of state aid for transportation of children living within 1½ miles of school in instances where the Department of Education finds there are hazardous conditions along the pedestrian route followed by school children.

It was recommended that SB 923 be placed under study.

9. SB 1069 – School Bus Use; Agreement with Private Organizations

This bill would amend the School Code to permit any school district to furnish school buses to private organizations whenever the buses are not being used to transport children to and from school.

It was recommended that the State Board of Education support SB 1069 with amendment.

10. SB 1091 – School Consolidations; Electors Initiate Proceedings

This bill would amend the School Code relative to the consolidation of local school districts by deleting the approval power of the Superintendent of Public Instruction, in addition to several other changes.

It was recommended that the State Board of Education not support *SB 1091.*

D. Research, Assessment and Evaluation Services

1. HB 5574 – Educational Rating; Department of Education Investigate Districts if Pupils Score Less Than 50 Percentile on Basic Skills Test

This bill proposes that every school district scoring less than the 50 percentile on a statewide basic skills test given by the Department of Education shall be investigated by the State Board of Education for the purpose of reporting to the Legislature why the district scored lower than the 50 percentile. Further, the bill would limit class size to 25 students or less.

It was recommended that the State Board of Education not support HB 5574.

E. Teacher Education and Professional Development Services

1. HB 5622 – Detroit Public School Employees Retirement System Commission Transfer to Department of Management and Budget

This bill would amend the Executive Organization Act of 1965 by adding new language which would transfer the Detroit Public School Employees Retirement System to the State as a Type 1 transfer. It would also transfer the investment functions to the Department of Treasury.

It was recommended that the State Board of Education support HB 5622.

2. SB 907 – Teacher Certification; Permit State Board of Education to Waive Certification as Employment Requirement for School Superintendent

This bill would amend the School Code by deleting the requirement that a superintendent of schools possess or be eligible for a teacher certificate or have educational qualifications equivalent thereto.

It was recommended that the State Board of Education not support SB 907.

3. SB 962 – Public School Employees Retirement (Outstate System) – Annual Statements of Member Contributions

This amendatory bill would provide that the Public School Employees Retirement Board members shall be elected by the membership of the group they represent; would require an annual report of the Retirement Board for the Governor, the State Board of Education, and the Legislature; and would require an annual statement of each member's contributions to the retirement fund.

It was recommended that the State Board of Education not support SB 962.

F. Higher Education Planning and Coordination Services

1. SB 810 – Higher Education Institutions – Law Enforcement and Liability

This bill would provide for the employment of police officers and the establishment of police departments within the institutions of higher education of Michigan, establish the jurisdiction of the officers, and regulate the liability of the institutions for actions of the officers.

It was recommended that the State Board of Education take no position on SB 810.

G. Rehabilitation Services

1. HB 5214 – Building Accessibility by Handicapped and Other Mobility Limited Persons

Public Act 1 of 1966 requires new public buildings and certain other buildings used by the public to be designed so as to be accessible to handicapped and mobility limited persons. HB 5214 would expand the current statute to include buildings that are being renovated or leased by the state and all public buildings utilized for housing, recreation, transaction of personal business and other aspects of daily living.

It was recommended that the State Board of Education support HB 5214.

H. Constitutional Amendments

1. HJR "X" – Governing Boards of Higher Education Institutions – Terms of Four Years

This resolution would amend the Michigan Constitution by reducing the term of membership on the controlling boards of public baccalaureate institutions and the State Board for Public Community and Junior Colleges from eight years to four years and provide that a person may not be elected or appointed for more than two terms.

It was recommended that the State Board of Education take no position on HJR "X."

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

XX. RECESS

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the meeting recess.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Deeb, O'Neil
Absent: Sederburg

The motion carried.

The meeting recessed at 11:45 p.m.

Wednesday, March 6, 1974

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edumund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

XXI. CALL TO ORDER

Dr. Porter called the meeting to order at 9:25 a.m.

XXII. INTRODUCTION OF STAFF

Dr. Don R. Shader, Deputy Superintendent, introduced the new staff members of the Department of Education to the Board.

A. Ted Beck – Supervisor, Federal Assistance to the Handicapped Program
B. Douglas Fuehring – Revenue Auditor, Department Services
C. Ann Baucom – Administrative Assistant to Deputy Superintendent
D. Mary Brown – Vocational Education Consultant
E. Curtis Murton, Jr. – Consultant, Higher Education Management Services
F. Craig Sparks – Education Consultant for Corrections Desk, Adult and Continuing Education Services
G. Martin Rauscher – Information Specialist, Legislation and Public Affairs Program
H. Faith Bishop – Assistant to Associate Superintendent, Research and School Administration, in connection with statewide study of accountability

XXIII. PROPERTY TRANSFER CASE 1323 – ROYAL OAK BOARD OF EDUCATION

Mr. Raymond Godmer, Hearing Officer, reported that on August 1, 1973, the State Board of Education ordered a further hearing on Property Transfer Case 1323 for the purpose of dealing with the areas relating to the

safety of the children involved. Hearings were held on September 19, 1973 and October 18, 1973, and the stenographic records of those hearings were provided to the Board members, in addition to a list of summary statements prepared by the Hearing Officer.

Two films, which were presented as evidence at the hearings, were shown to the Board.

The Oakland Schools Intermediate Board of Education, on a 3-2 vote on August 23, 1972, transferred certain property from the Royal Oak City School District to the Berkley School District. The state equalized valuation of the district losing the property was $375,195,508. The state equalized valuation of the involved property was $14,800,390 (3.95%). There were 381 school age children and 668 parcels of land involved in the appeal.

The Hearing Officer recommended that the State Board of Education reverse the action of the Oakland Schools Intermediate Board of Education and deny the transfer of the property under consideration from the Royal Oak City School District to the Berkley School District.

Mrs. Dumouchelle moved that the State Board of Education reverse the action of the Oakland Schools Intermediate Board of Education and deny the transfer of the property under consideration from the Royal Oak City School District to the Berkley School District. There was no second to the motion.

Dr. Deeb moved, seconded by Ms. Kelly, that the State Board of Education unhold the action of the Oakland Schools Intermediate Board of Education and allow the transfer of the property under consideration from the Royal Oak City School District to the Berkley School District.

A roll-call vote was taken on the motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Aye
O'Neil: Absent
Sederburg: Aye
Deeb: Aye

The motion carried.

XXIV. RECESS

The Board recessed at 10:30 a.m. and reconvened at 10:35 a.m.

XXV. PROMULGATION OF RULES FOR SCHOOL PSYCHOLOGICAL SERVICES

Mr. Murray Batten, Director, Special Education Services, and Dr. John Braccio, School Diagnostician, reviewed the final draft of the Rules for School Psychological Services.

Mr. Batten stated that the rules were approved by the Legislative Service Bureau, the Attorney General, and the Joint Legislative Rules Committee and were being presented to the Board for final adoption.

Dr. Deeb moved, seconded by Mr. Sederburg, that the State Board of Education adopt the Rules for School Psychological Services and authorize transmittal to the Governor for approval and then official filing with the Secretary of State.

Ayes: Deeb, Dumouchelle, Kelly, Miller, Riethmiller, Sederburg
Absent during vote: Vandette
Absent: O'Neil

The motion carried.

XXVI. RULES FOR CERTIFICATION OF SCHOOL NURSES IN ACCORDANCE WITH ACT NO. 187 OF THE PUBLIC ACTS OF 1972

Dr. Richard Barnhart, Director, General Education Services, reported that on October 24, 1973 the State Board of Education approved proposed Rules for the Certification of School Nurses for the purpose of conducting a public hearing.

The public hearing was held on November 30, 1973, attended by 58 persons, 31 of whom offered comments. The list of persons in attendance at the hearing and a summary of the testimony were included with the Board members' agenda materials. Dr. Barnhart introduced Miss Wanda Jubb, Health Specialist, and said she would respond to questions from Board members.

Dr. Barnhart stated that eleven persons at the hearing spoke to the point that a school nurse should have the registered nurse license plus the Bachelor of Science Degree. He said the Michigan School Nurses Association has taken the position that the rules should require a Bachelor's Degree. He said the question may become academic in the near future because the certification requirements for a registered nurse are undergoing study and the recommendation is that anyone receiving a R.N. should have a Bachelor's Degree. He said in terms of the testimony and subsequent correspondence received from school administrators, it was the staff's recommendation that the level should not be raised to the Bachelor's

Dr. Deeb moved, seconded by Mrs. Miller, that the matter of Rules for the Certification of School Nurses be referred to a Committee of the Whole meeting in April or May.

Ayes: Deeb, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Dumouchelle

The motion carried.

XXVII. RECOMMENDATIONS FOR PROJECT APPROVAL UNDER SECTION 47 OF THE STATE AID ACT

Dr. Richard Barnhart, Director, General Education Services, and Dr. Robert Trezise, Communication Skills Coordinator, reviewed the staff recommendations for the approval of projects for the gifted and academically talented students, as provided by the 1973-74 State Aid Act. Dr. Barnhart said the sum of $150,000 was appropriated by the Legislature for allocation to districts for the purpose of experimenting with, evaluating, and reporting on programs of special instruction for academically talented children.

The Superintendent's memorandum of February 26, 1974 outlined the process used by the staff in developing its recommendations to the Board for the districts to be awarded grants. The school districts of Cheboygan, Flint, Lansing, Livonia, Niles, and Willow Run were recommended for approval. The total amount of the requests from the school districts is higher than the $150,000 appropriated. It was recommended that the Superintendent of Public Instruction negotiate budgets with the approved districts within the limits of the total appropriation.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education approve the projects submitted by Cheboygan, Flint, Lansing, Livonia, Niles, and Willow Run; that the Superintendent of Public Instruction be directed to negotiate budgets with the approved districts within the limits of the total amount of $150,000 available in accordance with Section 47 of the 1973-74 State Aid Act; and that as soon as possible after the negotiations with each district have been completed, the Department of Education shall complete a grant award agreement, with the understanding that certain criteria will be applied to the projects so that an evaluation can be made on the success of the projects.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Abstained: Miller
Absent: Deeb

***The motion* carried.**

XXVIII. TASK FORCE TO STUDY SEXISM IN MICHIGAN SCHOOLS – APPOINTMENTS

Mr. John Dobbs, Special Assistant to the Superintendent, School and Community Affairs, reviewed the Superintendent's memorandum of March 5, 1974 which reported that 25 of the 27 individuals invited to serve on the Task Force to Study Sexism in Michigan Schools accepted membership. It was recommended that the Board consider appointing two individuals to replace those who cannot accept membership on the Task Force.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education receive the progress report concerning participation on the Task Force to Study Sexism in Michigan Schools and select Dr. Patricia Widmayer and Ms. Lea Schelke to complete the membership on the committee.

Mr. O'Neil offered a substitute motion, seconded by Dr. Riethmiller, that the State Board of Education receive the progress report concerning participation on the Task Force to Study Sexism in Michigan Schools and select Ms. Lea Schelke and Mr. John J. Engels to complete the membership on the committee.

A roll-call vote was taken on the substitute motion.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Aye
Sederburg: Abstained
Deeb: Absent

The substitute motion carried.

XXIX. RECOMMENDATION FOR APPROVAL OF PRE- AND INSERVICE TRAINING CONTRACTS FOR ADULT BASIC EDUCATION UNDER ADULT EDUCATION ACT OF 1966, AS AMENDED

Dr. Mary Rogers, Director, Adult and Continuing Education Services, and Dr. Joseph Hudson, Supervisor, Adult Community Services, reported that in accordance with the Adult Education Act of 1966 the Department of Education negotiates contracts for the provision of teacher training, training of paraprofessionals, and community education leadership training. Two proposals were presented to the Board for approval, one with Western Michigan University and one with Oakland Community College.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve the contracts for the operation of pre- and inservice training of basic adult education in accordance with the provisions of the Adult Education Act of 1966, as amended.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller
Absent: Deeb

The motion carried.

XXX. MICHIGAN PROGRAM OF ADULT BASIC EDUCATION

On October 24, 1972 the State Board of Education accepted the State Plan for the Adult Education Act of 1966 as amended. On July 10, 1973 the State Board of Education accepted the document, "Planning in Terms of Providing Statewide Non-collegiate Services."

Dr. Mary Rogers and Dr. Joseph Hudson reported that the Superintendent's memorandum of February 26, 1974 included a statement of the philosophy and overview of the Adult Education Program. Also included was a list of the school districts of Michigan that provided adult basic education classes in 1972-73, the number of students served, the level of instruction, the number of students promoted to another level, and the extent of achievement by each district.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the report on the Michigan Program of Adult Basic Education.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly, Miller
Absent: Deeb

The motion carried.

XXXI. RECOMMENDATIONS FOR GRANTS FOR PROGRAMS OF ADULT BASIC EDUCATION UNDER ADULT EDUCATION ACT OF 1966, AS AMENDED

Dr. Mary Rogers and Dr. Joseph Hudson reported that the State Plan for the Adult Education Act of 1966, as amended, outlined the program criteria and performance objectives to be followed in funding programs of instruction in basic adult education to be eligible for federal funds.

The Superintendent's memorandum of February 26, 1974 contained a *list of school districts* recommended as eligible to receive federal grants.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the staff funding recommendations for operation of programs of basic adult education in accordance with the provisions of the Adult Education Act of 1966, as amended.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

XXXII. INDIAN EDUCATION, ADDITIONAL STAFF INFORMATION AND RECOMMENDATIONS

On December 19, 1973 the State Board of Education received the Position Statement on Indian Education and requested additional information from the staff relative to legislation, college programs for Native youth, and budget for Indian Education.

Mr. Lester Gemmill, Consultant, Indian Education, reviewed the Superintendent's memorandum of February 26, 1974 which made four recommendations to the State Board of Education.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, the following recommendations: (1) That the State Board of Education receive the additional staff information as provided in Dr. Porter's Memorandum of February 26, 1974 relating to Item B.3., Legislation, and as set forth in the Memorandum of December 11, 1973, which requested additional staff information by the State Superintendent of Public Instruction and supported by Board action at their regular meeting of December 19, 1973; (2) That the State Board of Education receive the additional staff information as requested for Item C per the memorandum of December 11, 1973 attached to the Position Paper on Indian Education and approve House Bill No. 4085 as amended; (3) That the State Board of Education receive and approve the additional staff information and recommend to the Council on Postsecondary Education to pursue a study of development and integration of college courses which include the Native American viewpoints on the history of this nation, and to develop courses geared to tribal and Indian community needs; and (4) That the State Board of Education receive the additional staff information and recommendations provided in Dr. Porter's memorandum of February 26, 1974 for Item I.3., Budget for Indian

Education and requested by the State Superintendent of Public Instruction in his memorandum of December 11, 1973 to the Board and subsequently approved by Board action at their December 19, 1973 regular meeting.

Mr. Sederburg offered an amendment to Recommendation 2, seconded by Mrs. Dumouchelle, to delete the phrase "and approve House Bill 4085 as amended."

A roll-call vote was taken on the amendment.

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Nay
Miller: Nay
Kelly: Nay
O'Neil: Absent
Sederburg: Aye
Deeb: Absent

The amendment failed.

The vote was taken on the motion.

Ayes: Kelly, Miller, Vandette
Nays: Dumouchelle, Riethmiller, Sederburg
Absent: Deeb, O'Neil

The motion lost.

Mr. Sederburg moved, seconded by Mrs. Dumochelle, that Dr. Porter's memorandum of February 26, 1974 concerning Indian Education be returned to the State Advisory Council for Indian Education for further study with the recommendation that the Council give an analysis to alternative means of providing scholarships for Indian children.

Ayes: Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Nay: Miller
Absent: Deeb, O'Neil

The motion carried.

XXXIII. DISCUSSION OF PROBLEMS RE APPOINTMENT OF MEMBERS OF TEACHING PROFESSION TO ADVISORY COUNCILS AND TASK FORCES

At the meeting of February 5-6, 1974 Mrs. Miller asked that there be *added to the agenda* an item concerning the problems regarding the

appointment of members of the teaching profession to advisory councils and task forces.

Mrs. Miller said that in her conversations with teachers, she has been informed that a number of teachers who have been approved by the Board for membership on various advisory councils and task forces have not been released by their local school authorities so that they may attend meetings. Dr. Porter stated that when a teacher is appointed to an advisory council, a letter is sent by him to the local school superintendent requesting that the teacher be released to attend meetings.

Ms. Kelly moved, seconded by Mrs. Miller, that a letter concerning the appointment of teachers on Board advisory committees be developed by the Superintendent of Public Instruction for transmittal to local school superintendents and principals; such a letter would indicate the Board's intent to appoint teachers to Board committees, indicate the Board's wish that the teachers be released when necessary to attend meetings of the committees, and request reactions and suggestions from school authorities in the matter; that the staff receive the reactions of the educational leadership group to such a procedure; and, further, that the staff make recommendations to the Board regarding the request of the Michigan Education Association for broader teacher representation on the Board's advisory committees.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Deeb, O'Neil

The motion carried.

XXXIV. LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES ANNEXATION RESOLUTION

Mr. David Bland, Coordinator of Community College Affairs, reviewed the Superintendent's memorandum of March 5, 1974 indicating that the Lansing Community College adopted a resolution on January 21, 1974 calling for an election to permit the residents of the Potterville Public School District to annex to the Lansing Community College District and to adopt the maximum tax rate of 2 mills for the operational support of the institution.

The State Board for Public Community and Junior Colleges, at its meeting on February 22, 1974, reviewed the annexation resolution and adopted a motion recommending approval by the State Board of Education.

Mr. Sederburg moved, seconded by Dr. Riethmiller, that the State Board of Education approve the election to allow for the annexation of the Potterville Public School

District to the Lansing Community College District and their adoption of the maximum annual tax rate of 2 mills for the operational support of the institution.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Deeb, O'Neil

The motion carried.

XXXV. STATUS REPORT ON ENERGY PROBLEMS: MANDATORY PETROLEUM ALLOCATION PROGRAM

. The previous evening the Status Report on Energy Problems was removed from the Report of the Superintendent and placed on the agenda for discussion the following day.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the Status Report on Energy Problems, dated March 4, 1974.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Deeb, O'Neil

The motion carried.

XXXVI. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR COMMITTEE OF THE WHOLE MEETING

A. Teacher Negotiations

B. Proposed New 1974-75 State Aid Policy Overview
   1. General Aid
   2. Compensatory Aid
      a. Revised Chapter 3 Legislation
      b. Evaluation Report
   3. Special Aid
   4. Vocational Aid
   5. Transportation Aid

C. Eight-District Assessment-Evaluation

D. Implementation of Continuous Planning and Coordination of Postsecondary Education
   1. Advising on Financial Requirements
   2. Advising on Facilities Requirements

E. Overview of Eighteen Planning Documents in Postsecondary

Mr. Vandette moved, seconded by Ms. Kelly, that the State Board of Education approve the agenda and order of priority for the Committee of the Whole meeting.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Deeb, O'Neil

The motion carried.

XXVII. WAYNE COUNTY AREA COMMUNITY COLLEGE SERVICES MEETING

A memorandum dated February 27, 1974 from Dr. Porter to the Board was distributed, reporting that on Thursday, March 7, 1974, at 4:30 p.m. a meeting was scheduled at Henry Ford Community College regarding area community college services in Wayne County.

XXXVIII. FUTURE MEETING DATES

A. March 19-20, 1974 – Committee of the Whole meeting (the March 19 meeting will begin at 7:00 p.m.)
B. April 2-3, 1974 – Regular Meeting of State Board of Education

XXXIX. ADJOURNMENT

Ms. Kelly moved, seconded by Mr. Vandette, that the State Board of Education meeting adjourn.

Ayes: Dumouchelle, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Deeb, O'Neil

The motion carried.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

April 2-3, 1974

April 2, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Ms. Marilyn Jean Kelly, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:32 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Report on Paper Shortage
B. Appointment of Board Subcommittee on Goals and Objectives

Dr. Deeb moved, seconded by Mrs. Miller, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

III. APPROVAL OF MINUTES

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the minutes of the meetings of September 11-12, 1973, October 2-3, 1973, and March 5-6, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

IV. ADDITIONAL AGENDA MATERIALS

A. Memorandum from Dr. Porter to the Board, dated April 1, 1974, concerning Status Report on Energy Problems: Mandatory Petroleum Allocation Program

B. Memorandum dated April 2, 1974 from Dr. Porter to the Board regarding Report on Paper Shortage

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Updated Organizational Charts of Department of Education, memorandum from Dr. Porter to the Board, dated March 26, 1974

B. Position Paper on Accountability from Bridgeport/Spaulding Community School District Administrators, dated March 26, 1974, and copy of reply from Dr. Porter to Fred E. Brown, Administrative Team Member, Bridgeport/Spaulding Community Schools, Bridgeport

C. Memorandum dated March 26, 1974 on Preschool-Child Care Centers, including correspondence between Dr. Porter and Mr. Bernard Houston, Director, Department of Social Services

D. Memorandum from Dr. Porter to the Board, dated March 26, 1974, containing Status Report of Education Bills, as of March 22, 1974

VI. REPORT OF THE SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the *Report of the Superintendent*.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of March 26, 1974 to the State Board of Education listed the pending motions, tabled motions, pending actions, and referrals; and the status of matters before the Attorney General, dated February 26, 1974.

The following items were removed from the February 26, 1974 report: (1) Issue Paper on "The Structure and Responsibility of Libraries in the State of Michigan: A Five-Point Plan for Financing Responsible Library Reform," (2) Issue Paper on External Degree Program, (3) Equality of Access Issue Paper, and (4) Recommended Action Regarding School Bus Driver Competencies.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated March 26, 1974; and the status of matters before the Attorney General, dated March 26, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of March 26, 1974 listed the established, budgeted, vacant positions at the 11 level and above, as of March 22, 1974. Currently there are 2,459 positions in the Department of Education, 524 of which are professionals at the 11 level and above. At the present time there are 10 noncommitted professional vacancies.

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education receive the personnel vacancy report, dated March 22, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

C. Status Report on Energy Problems: Mandatory Petroleum Allocation Program

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, and Dr. Philip J. O'Leary, Supervisor, Transportation, Traffic, Safety, and Driver Education Program, reviewed the

Superintendent's memorandum of April 1, 1974, listing the schools that received emergency allocations of petroleum products during the month of March. He reported that no school district was forced to close school due to a lack of petroleum products.

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the Status Report on Energy Problems, dated April 1, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

It was suggested that a list be kept of the school districts that cut back programs, especially in the adult and continuing education area because of fuel shortages in order to anticipate and better plan for fuel allocations.

D. Report on Federal Legislation – Monthly Report No. 5

Dr. Frank Hartman, Federal Legislative Liaison, reviewed the Superintendent's memorandum of March 25, 1974, which contained an exhibit comparing the President's Budget recommendations for funding and the recommendations proposed in H.R. 69, as requested by the State Board of Education at the meeting of March 5, 1974.

Dr. Hartman reported that H.R. 69 was passed by the House of Representatives on March 27, 1974. In addition, the Tydings Amendment was voted out of Conference Committee, and it is anticipated that both Houses of Congress will vote on it very soon in order that the President may sign it. Dr. Hartman stated that the Tydings Amendment would extend the time for the expenditure of 1973 impounded funds which have been released this year through June 30, 1975.

It was requested that staff prepare a comparison of H.R. 69 and S 1539.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education receive monthly Report No. 5 on Federal Legislation, dated March 26, 1974.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Kelly

The motion carried.

E. Follow-up of Committee of the Whole Meeting – March 19-20, 1974

The Superintendent's memorandum of March 26, 1974 reported on the Committee of the Whole meeting of the Board, held on March 19-20, 1974, to review the following items:

1. Information Concerning Collective Bargaining at Local School District Level
2. Statement of Proposed Policies Concerning State Aid Appropriations for Elementary and Secondary Education

   The Board members will discuss in greater detail at a subsequent meeting the items relative to General Education Programs, Compensatory Education Programs, Special Education Programs, Vocational Education Programs, and Transportation Services to Pupils, including the following documents:
   a. A Description and Evaluation of Chapter 3 Programs in Michigan, 1972-73, Part One
   b. Revised Proposal for Amending Chapter 3 of State School Aid Act
   c. Information Regarding 1974-75 State Aid Budget Request for "In-City" Transportation
3. Informational Report Concerning Procedures, Outcomes, and Conclusions from the Eight-District Pilot Study in the Systems Approach to Self-Improvement
4. 1202 Commissions
5. Continuous Planning and Coordination of Postsecondary Education. The following items will be discussed at a future Committee of the Whole meeting:
   a. Issue Paper: Planning for Student Financial Assistance
   b. Equality of Access Issue Paper
   c. Financial Requirements of Public Baccalaureate Institutions and Public Community Colleges for 1974-75
   d. Report of Capital Outlay Requirements of Public Baccalaureate Institutions and Public Community Colleges for 1974-75

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report of the follow-up of the Committee of the Whole meeting of March 19-20, 1974.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

VII. ISSUE PAPER: PLANNING FOR STUDENT FINANCIAL ASSISTANCE

Mr. Ronald Jursa, Director, Student Financial Assistance Services, reviewed the Superintendent's memorandum of March 26, 1974 which reported that the Issue Paper on Planning for Student Financial Assistance was discussed at the Committee of the Whole meeting on March 20, 1974.

Mr. Jursa stated that the Issue Paper contained the following specific recommendations:

A. That there should be created, within the Department of Education, a formal information services unit responsible for planning and evaluating the effectiveness of Michigan student aid programs.
B. That the State Board should formally support a fully funded comprehensive federal student aid program which provides a level of entitlement for financially-needy students.
C. That the State Board should record its support for continuation of the three major campus-based federal aid programs (Supplemental Educational Opportunity Grant Program, National Direct Student Loan Program, and College Work-Study Program)
D. That the State Board should support the implementation and continued funding of the State Student Incentive Grant Program, which will provide federal matching dollars for state student aid programs.
E. That the State Board should continue its support of HB 4783, which would permit up to 50 percent of state scholarship awards to be distributed on an individual high school basis.
F. That the State Board should continue its support of SB 451, which would create a statewide Tuition Opportunity Grant Program.
G. That the State Board should continue its support of HB 4218, which would establish a Direct State Student Loan Program.

Consistent with the action taken on other planning documents relating to postsecondary education, it was recommended that the Issue Paper be referred to the Council on Postsecondary Education for its review and comments.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the staff Issue Paper entitled, "Planning for Student Financial Assistance," and refer the paper to the Council on Postsecondary Education for its review and comments.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

VIII. EQUALITY OF ACCESS ISSUE PAPER

Mr. Jursa and Mr. Lee Peterson, Supervisor, Information Services, reviewed the Superintendent's memorandum of March 26, 1974 concerning the Equality of Access Issue Paper, which was discussed at the Committee *of the Whole* meeting on March 20, 1974.

Mr. Jursa reported that the Council on Postsecondary Education reviewed the document at its meeting of March 4, 1974 and indicated its support of Recommendations One, Three, Four, and Five without qualification; its support of Recommendation Two with clarification; and non-support of Recommendation Six, as follows:

Recommendation One – "That the State Board of Education establish a staff study team in conjunction with the Michigan Association of Collegiate Registrars and Admissions Officers (MACRAO), charged with the responsibility of thoroughly investigating current efforts in the field of non-traditional admissions predictors and reporting back to the Board with policy recommendations in this area."

Recommendation Two – "That the State Board of Education as a matter of policy formally designate that all community colleges follow a policy of 'open admissions' whereby any adult person, with or without a high school diploma who wishes to enter may do so."

After discussion, this recommendation was supported by the Council on Postsecondary Education with the understanding that: (a) the word "designate" be changed to "encourage," and that (b) the recommendation be interpreted in terms of overall institutional entry, not entry to specific academic programs which might still legitimately maintain reasonable academic qualification requirements.

Recommendation Three – "That the State Board seek to compile information regarding various institutional support methodologies and their cost and relative success, so that these procedures can be systematically shared with all Michigan institutions in hopes that such shared experience can facilitate successful program development."

Recommendation Four – "That the State Board of Education seek funding to support an admissions and financial aid information unit within the Student Financial Assistance Services section. This unit would be charged specifically with the following responsibilities: (1) Development and distribution of comprehensive information regarding admissions policies and procedures as well as program offerings and costs at all Michigan schools; (2) Development and distribution of comprehensive information regarding financial aid resources which might be available to Michigan students from the federal, state, and private arenas; (3) Design and implementation of research efforts designed to continuously assess both the current student needs in the above areas and the relative impact of current efforts in these areas."

Recommendation Five – "That the State Board continue its support of current pending legislation for the Michigan Opportunity Grant and Direct State Student Loan Programs."

Recommendation Six – "That the State Board of Education endorse a system of free tuition at the community college level, and request

that the State Superintendent develop a legislative proposal for such action to be considered by the State Board for Public Community and Junior Colleges prior to submission to the Legislature."

After discussion, the Council on Postsecondary Education passed a motion recommending that Recommendation Six be changed to read as follows:

"That the public community and junior colleges and those public baccalaureate institutions which currently provide community college functions be encouraged to establish some form of student financial aid so that no student would be denied access to the first two years of college-level instruction for lack of adequate financial resources."

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education approve the Issue Paper on Equality of Access to Postsecondary Education, incorporating the modifications made to the formal recommendations by the Council on Postsecondary Education except for Recommendation Six, and instead, incorporate the original recommendation for a system of free tuition at the community college level, and that staff be instructed to proceed with the necessary actions to implement the recommendations in the report.

Mrs. Miller offered an amendment, seconded by Mr. O'Neil, that in Recommendation Two the word "encourage" be changed to "designate."

The vote was taken on the amendment.

Ayes: Deeb, Miller, O'Neil, Riethmiller, Sederburg
Nays: Dumouchelle, Vandette
Absent: Kelly

The amendment carried.

Mrs. Dumouchelle offered a substitute motion, seconded by Mr. Vandette, that the State Board of Education approve the Issue Paper on Equality of Access to Postsecondary Education, incorporating the modifications made to the formal recommendations by the Council on Postsecondary Education, and that staff be instructed to proceed with the necessary actions to implement the *recommendations* in the report.

Mrs. Miller offered an amendment to the substitute motion, seconded by Dr. Deeb, that in Recommendation Two the word "encourage" be changed to "designate."

The vote was taken on the amendment to the substitute motion.

Ayes: Deeb, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Dumouchelle
Absent: Kelly

The amendment to the substitute motion carried.

Mr. O'Neil offered an amendment to the substitute motion, seconded by Mrs. Miller, that Recommendation Six be changed to ". . . . that the State Board of Education endorse a system of free tuition at the community college level . . ."

A roll-call vote was taken on the amendment to the substitute motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Nay
Miller: Aye
Kelly: Absent
O'Neil: Aye
Sederburg: Nay
Deeb: Nay

The amendment to the substitute motion lost.

Mr. O'Neil offered an amendment to the substitute motion, seconded by Dr. Deeb, that in Recommendation Six, the phrase "be encouraged to" be deleted, as follows: "that the public community and junior colleges and those public baccalaureate institutions which currently provide community college functions ~~be encouraged to~~ establish some form of student financial aid so that no student would be denied access to the first two years of college-level instruction for lack of adequate financial resources."

Discussion brought out the fact that there is a bill currently before the Legislature that would provide free community college tuition and matriculation fees.

A roll-call vote was taken on the amendment to the substitute motion.

Riethmiller: Nay
Dumouchelle: Nay
Vandette: Aye
Miller: Aye
Kelly: Absent
O'Neil: Aye
Sederburg: Nay
Deeb: Aye

The amendment to the substitute motion carried.

The vote was taken on the amended substitute motion.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The amended substitute motion carried.

IX. PROPOSED REVISION OF STATE PLAN FOR TITLE III-A UNDER PROVISIONS OF NATIONAL DEFENSE EDUCATION ACT OF 1958

Dr. Richard Barnhart, Director, General Education Services, and Dr. Charles Ruffing, Supervisor, National Defense Education Act Title III Program, reviewed the proposed revision of the State Plan for Title III-A under the provisions of the National Defense Education Act of 1958.

The Superintendent's memorandum of March 26, 1974 provided background information on Title III, NDEA, which authorizes (1) matching grants of federal funds to the state for equipping and remodeling school laboratories and classrooms, (2) loans to non-profit private schools through direct application to the Department of Health, Education, and Welfare, and (3) other grants to assist schools in the expansion and improvement of supervisory and related services in selected subject matter areas.

Dr. Barnhart reported that the State Plan for NDEA Title III-A was approved on September 21, 1971. No revisions were made in the 1972-73 fiscal year because the appropriation for NDEA III was impounded. In December, 1973 the funds, in the amount of $2,136,491, were released and on February 17, 1974, $1,173,929 in fiscal year 1974 funds were appropriated, providing a total of $3,337,420 for the Program.

Dr. Barnhart said that staff was proposing amendments to the State Plan, based on its experience in 1971-72 in the application of the priorities contained in the Plan. He stated that the basic changes were not in the priorities themselves, but rather, in the percentages designated for each priority. The Superintendent's memorandum of March 26, 1974 listed

the current priorities and the recommendations and rationale for the proposed priorities, as follows:

A. "Priority I. Up to ~~25~~ 35 percent of all funds may be allocated to Regional Educational Media Centers approved by the State Board of Education . . ." The amounts appropriated would be $757,221 for fiscal 1973 and $410,875 for fiscal 1974.

B. "Priority II. Up to ~~35~~ 20 percent of all funds may be used to support comprehensive projects of an experimental and demonstration nature as determined by the State Board of Education. Reimbursement will be made on a 50-50 basis." Reducing this priority to 20 percent would result in an appropriation of $432,698 for fiscal 1973 and approximately $240,000 for fiscal 1974.

C. "Priority III. The balance of all funds shall be made available to applicant school districts who demonstrate critical educational need as determined by the results of the Michigan Educational Assessment Program, and those K-12 schools operated by State Agencies. For the purpose of this plan critical education is determined to exist whenever a district's mean score in composite achievement is below the ~~25~~ 50th percentile in a ranking of all school districts in the state. Reimbursement will be made on a 50-50 basis."

Dr. Barnhart explained that changing the percentile in Priority III would increase the number of districts receiving reimbursement.

The Superintendent's memorandum stated that Priority III has caused much concern to educators in the state in that it eliminates approximately 75 percent of the state's school districts from participating in the NDEA Title III Program. The Department has received complaints and inquiries concerning the intent of this priority from educators, legislators, the Department of Health, Education, and Welfare, and members of Congress. A resolution was introduced in the Senate which prevailed upon the Department to revert to the NDEA State Plan in effect prior to 1972. This reversion would eliminate Priority III schedule and permit all schools to participate in the program.

It was staff's view that schools participating in other state and federal programs, primarily Chapter 3 and ESEA Title I, overpurchase and do not utilize effectively or efficiently the equipment and materials obtained through those programs. It was believed that in spreading the base, it would force participating schools to be more thorough and decisive in their programming purchases, with a consequent increase in educational cost/effectiveness. It was recommended that those schools with a composite score of 50 percent or less, based upon state assessment, be eligible to participate in this program.

Mr. Sederburg moved, seconded by Mr. Vandette, that the State Board of Education table the recommendations

concerning the proposed revision of the State Plan for Title III-A of the National Defense Education Act and request staff to prepare a report suggesting other criteria for measuring equipment and facilities needs in addition to or other than the state assessment test.

Ayes: Miller, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Dumouchelle
Absent during vote: Deeb
Absent: Kelly

The motion carried.

X. RECESS

The Board recessed at 10:05 p.m. and reconvened at 10:15 p.m.

XI. DESCRIPTION AND EVALUATION OF CHAPTER 3 PROGRAMS IN MICHIGAN, 1972-73, PART ONE

At the Committee of the Whole meeting on March 19, 1974, the Board reviewed the report on the evaluation of Chapter 3 Programs in Michigan for 1972-73 and concurred that it should be presented at the April 2-3, 1974 meeting for approval.

Dr. David Donovan, Director, Research, Evaluation, and Assessment Services, and Dr. Stanley Rumbaugh, Supervisor, Research and Evaluation Program, reviewed the Superintendent's memorandum of March 4 which contained some of the pertinent highlights of the report, as follows:

A. 58,762 students, more than 52 percent of the total of 112,500 reached the required 75 percent level of accomplishment necessary for full payment of $200 per pupil in 1973-74. In the 66 districts, excluding Detroit, 63.3 percent of the participating students achieved the required level for full "payout."

B. A total of $17,700,000 or 78.7 percent of $22,500,000 was "earned" for 1973-74 based on 1972-73 student achievement. Detroit "earned" 73.5 percent of the funds for which it was eligible while the remaining 66 districts "earned" 84.6 percent of the total funds for which they were eligible.

C. Chapter 3 districts tended to spend the major portion of Chapter 3 funds on direct instructional services in 1972-73. Nearly $16,000,000 (almost 72 percent) of reported expenditures were spent on instructional salaries.

Mrs. Dumouchelle moved, seconded by Mr. O'Neil, that the State Board of Education approve the report entitled, "*A Description* and Evaluation of Chapter 3 Programs

in Michigan, 1972-73, Part One," for transmittal to the Governor and the Legislature, and look forward to the presentation of Part Two.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XII. INFORMATION REGARDING 1974-75 STATE AID BUDGET REQUEST FOR "IN-CITY" TRANSPORTATION

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reviewed the Superintendent's memorandum of March 26, 1974 concerning the 1974-75 State Aid Budget request for "in-city" transportation. Mr. McKerr stated that this issue was discussed in the Committee of the Whole meeting of March 19, 1974.

Mr. McKerr reported that the state aid request for 1975, which was adopted by the Board on September 25, 1973, included a request for $12,000,000 for "in-city" transportation. A study of "in-city" transportation needs was conducted with the view to modifying the legislative request.

The Superintendent's memorandum reported that a survey was made of all districts which provide transportation to pupils residing within a city or village and living 1-1/2 or more miles from the school they attend. A total of 156 of the eligible 351 school districts responded to the Department survey, and these districts comprise 96 percent of the number of "in-city" pupils. Estimates were included for the districts which did not reply to the survey.

It was recommended that the state aid budget request for "in-city" transportation be adjusted to $6,527,000 for 1974-75 from the $12,000,000 initially requested.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the informational report regarding the 1974-75 State Aid Budget request for "in-city" transportation for transmittal to the Governor and the Legislature in accordance with Section 77 of Act 101 of the Public Acts of 1973.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XIII. RECOMMENDED ACTION REGARDING SCHOOL BUS DRIVER COMPETENCIES

Dr. Philip O'Leary, Supervisor, School Transportation, Traffic, Safety and Driver Education Program, reported that on August 22, 1973 the Board tabled the recommendation regarding school bus driver competencies and requested additional information on the adequacy of past practices in the evaluation of driving records, the present practice employed by the Secretary of State in determining which individuals are suspended by their Department, and an investigation into the possibility of having an individual sign a statement that he has no outstanding warrants for traffic violations. The information requested by the Board was included with the Superintendent's memorandum dated March 26, 1974.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report regarding school bus driver competencies and direct the Superintendent of Public Instruction to authorize the use of the physical, knowledge, and driving record competencies as originally proposed on August 22, 1973 and, in addition, authorize the use of the driving skill competencies that were included with the memorandum dated March 26, 1974 from Dr. Porter to the Board.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XIV. INFORMATION CONCERNING PRIVATE TRADE SCHOOLS, BUSINESS SCHOOLS, AND INSTITUTES

Dr. Mary Rogers, Director, Adult and Continuing Education Services, and Mr. Kenneth Walsh, Supervisor, Adult Vocational Education, reviewed the Superintendent's memorandum dated March 26, 1974 relative to staff actions in accordance with the recommendations of the Private Occupational School Committee. The recommendations concerned the issuance of permits or licenses, changes affecting permits or licenses, and the closing of schools, for the schools coming under the provisions of Act 148, Public Acts of 1943, from the period December, 1973 through February, 1974.

A. Birmingham Bible Institute, 280 East Lincoln Street, Birmingham – issuance of permit for a period of one year

B. Ecorse Baptist Temple Schools, 47 Joseph Street, Ecorse – issuance of permit for a period of one year

C. FaithWay Baptist Bible Institute, 2020 Packard, Ypsilanti – issuance of permit for period of one year

D. Glennhaven School of the Bible, Inc., G-3155 W. Carpenter Road, Flint – issuance of permit for period of one year

E. Growing One by One Institute, Inc., 51 Selden, Detroit – issuance of permit for period of one year

F. Michigan Para-Professional Training Institute, Inc., 21700 Northwestern Highway, Southfield – issuance of permit for period of one year

G. Real Estate Training Institute, 7596 Macomb, Grosse Ile – issuance of permit for period of one year

H. Results, Inc., Training Institute for Alcoholism Therapy, 24½ East Huron Street, Pontiac – issuance of permit for period of one year

I. School of Fashion Design, 17223 Lahser, Detroit – issuance of permit for period of one year

J. Westdale Institute, 345 Fuller, N.E., Grand Rapids – issuance of permit for period of one year

K. Allied Trades Apprenticeship, 8728 Grand River, Detroit – issuance of permit for period of six months

L. Flint Bible Institute, 810 North Saginaw Street, Flint – issuance of permit for period of one year

M. Michigan Welding School, 1417 Water Street, Port Huron – change of name from Michigan Welding School to Michigan Welding School, Inc.; change of ownership from Jacques Beauregard to Michigan Welding School, Inc. – issuance of permit

N. Mo-Tech Automotive Education Center, 35155 Industrial Road, Livonia – issuance of permit for period of six months

O. Grand Rapids Medical Education Center, Inc., 21 Michigan, N.E., Grand Rapids – addition of new course in Veterinary Office Assistant – issuance of license

P. Real Estate One, Education Division, 29630 Orchard Lake Road, Farmington – change of name from Real Estate One, Inc., Education Division, to Real Estate One, Training Inc. – issuance of license

Q. Drake Institute of Sciences, 1537 David Whitney Building, 1553 Woodward Avenue, Detroit – change of location from 3800 Woodward Avenue to 1553 Woodward Avenue; change of ownership from Dawn E. Francis to Drake Institute of Sciences, Inc. – issuance of license

R. Computer Programming Institute, 1331 Lake Drive, S.E., Grand Rapids – change of ownership from Robert L. Mason to Computer Programming Institute, Inc.; change of name of school from Computer Programming Institute to Computer Program Institute, Inc. – issuance of new license

S. Dorsey School of Business, Inc., 1661 Fort Street, Lincoln Park – change of location from 1771 Dix Highway, Lincoln Park, to 1661 Fort Street, Lincoln Park – issuance of new license

T. International Transportation Institute, 5000 Wyoming, Dearborn – addition of new courses in Diesel Mechanic, Basic Diesel Engine, and Transmission and Differential – issuance of license

U. Joe E. Norwood School of Real Estate, 15359 Newburgh Road, Livonia – change of ownership to Edward D. Tobatto, Jr.; change of location from 17421 Telegraph Road, Detroit, to 15359 Newburgh Road, Livonia – issuance of license

V. Medical Personnel Training Company, 15815 West Twelve Mile Road, Southfield – change of name of school from Medical Personnel Training Company to Medical Personnel Training Company, Inc.; change of ownership from Edward J. Yuiska to Medical Personnel Training Company, Inc. – issuance of license

W. Parker Institute, 2345 Cass Avenue, Detroit – change of location from 8310 Woodward Avenue, Detroit, to 2345 Cass Avenue, Detroit; addition of new courses in Medical Assistant and Medical Dictaphone Typist – issuance of new license

X. R.E.T.S. Electronic Schools, 823 28th Street, S.W., Grand Rapids – change of ownership from R.E.T.S. Electronic Schools, Inc., to R.E.T.S. Electronic Schools of Wyoming, Inc. – issuance of new license

Y. R.J.A. Training Institute, 2211 Woodward Avenue, Detroit – change of ownership from Robert Johnson Associates, Inc., to Betty E. Pulliam and Freddy A. Payne; change of name from R.J.A. Training Institute to Payne-Pulliam School of Trade and Commerce – issuance of license

Z. Dearborn Semi-Truck Driving School, 9133 Hubbell, Detroit – school closed by Internal Revenue Service November 28, 1973 for non-payment of taxes

AA. Faye's School of Modeling, 16015 James Couzens, Detroit – license voluntarily relinquished by owner; required surety bond for fiscal year 1973-74 not provided by owner

BB. Midwest Technical Institute, 1911 Division Street, Grand Rapids – license voluntarily relinquished by owner

CC. Small World Photographic, 301 MAC Avenue, East Lansing – license voluntarily relinquished by owner

DD. School of Applied Skills, 14940 Michigan Avenue, Dearborn – license voluntarily relinquished by owner

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the informational report dated March 26, 1974 concerning the issuance of permits, changes affecting permits and licenses, issuance of licenses, and reports of schools which have been closed.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XV. EDUCATIONAL CORPORATIONS

Dr. Rogers, and Mr. David Hanson, Educational Specialist, Accreditation and Approval, Adult and Continuing Education Services, reviewed the recommendations concerning educational corporations, as listed in the Superintendent's memorandum of March 26, 1974.

A. Walsh College of Accountancy and Business Administration, 3838 Livernois Road, Troy

Walsh College of Accountancy submitted an amendment to its Articles of Incorporation which requests authorization from the State Board of Education to grant a Master of Science Degree in Taxation. A visitation committee was established to review the additional program.

On December 7, 1973 an on-site visit was made by the committee to Walsh College of Accountancy and Business Administration for the purpose of reviewing staff qualifications, curriculum, and library. The committee recommended approval of the filing of the amendment.

Mrs. Dumouchelle moved, seconded by Mrs. Miller, that the State Board of Education grant approval to complete filing an amendment to Articles of Incorporation for Walsh College of Accountancy and Business Administration, 3838 Livernois Road, Troy, authorizing an additional degree to be awarded by the institution, known as Master of Science-Taxation, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

B. Sentry Driving School, 21951 Whitmore, Oak Park

Sentry Driving School is presently operating, on an unincorporated basis, a driving school program for youth under 18 years of age. The school operated under the name of Tri-County Driving School until November 9, 1972 at which time the name was changed to Sentry Driving School.

Staff visited the school to review the adequacy of the program, facilities, equipment and staff qualifications and recommended that the Sentry Driving School be approved as a Class X corporation.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education approve the filing of Articles of Incorporation for Sentry Driving School, 21951 Whitmore, Oak Park, in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

C. Mini-Skool, Inc., 19350 Greenfield, Detroit

Mini-Skool is presently operating on an unincorporated basis as a day care center. Soon after it commenced operation as a day care center, the organizers applied for and received a nursery school license from the Department of Social Services.

Articles of Incorporation have been received for the Mini-Skool to incorporate as a nursery school, and to change the name from Mini-Skool, Ltd., to Mini-Skool, Inc. Staff has reviewed the qualifications of teachers, adequacy of facilities, and the curriculum.

It was recommended that Mini-Skool be approved to file Articles of Incorporation.

Mrs. Miller moved, seconded by Mr. Vandette, that the State Board of Education approve completion of filing Articles of Incorporation for Mini-Skool, Inc., 19350 Greenfield, Detroit, already operating and licensed as a nursery school. Such filing will be in accordance with the provisions of Act 327, P.A. 1931, as amended.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The motion carried.

D. Emerson School, 574 South Sheldon Road, Plymouth

The Emerson School, which began operation in September, 1973, is presently operating a Kindergarten through eighth grade program on an unincorporated basis. The school has requested approval to file Articles of Incorporation. Two on-site visits were made by a visitation committee, which recommended that approval be granted for completion of filing of Articles of Incorporation.

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education approve completion of filing Articles of Incorporation for Emerson School, 574 South Sheldon Road, Plymouth, which will authorize the incorporation of a nonpublic elementary school, grades K-8, in accordance with the provisions of Act 327, P.A. 1931, as amended, and in accordance with the recommendations of the visitation committee.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The motion carried.

XVI. RECOMMENDED ACTION PERTAINING TO THE MERRILL-PALMER INSTITUTE

Dr. Mary Rogers, Mr. David Hanson, and Dr. James Hatcher, Higher Education Management Services, reviewed the Superintendent's memorandum of March 26, 1974, which indicated that The Merrill-Palmer Institute, 71 East Ferry Avenue, Detroit, requested approval to file an amendment to its Articles of Incorporation to authorize the granting of academic graduate degrees and honors as deemed appropriate by the Board of Trustees of the Institute.

Dr. Hatcher introduced Dr. William W. McKee, Acting President of The Merrill-Palmer Institute.

Dr. Hatcher reported that The Merrill-Palmer Institute has requested approval to award the Master of Arts Degree in Human Relations. He stated that the Institute has existed in the state for 53 years and cooperates with approximately 145 academic institutions in the United States. However, it has never awarded its own degree at any level. Consideration of degree granting status has been given careful study by the faculty, the administration, and the Board of Trustees of The Merrill-Palmer Institute and has been discussed with Department of Education staff for at least 12 months.

Dr. Hatcher said that the staff has reviewed the housing, administrative facilities, admissions policies, library, faculty, and financial resources, and has recommended approval of the filing of an amendment to Articles of Incorporation of The Merrill-Palmer Institute.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the filing of an amendment to the Articles of Incorporation of The Merrill-Palmer Institute which would authorize the school to grant academic graduate degrees and honors as deemed appropriate by the Board of Trustees of said

corporation. Such authorization to complete filing of the amendment would be in accordance with Act 327 of the Public Acts of 1931, as amended.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Vandette
Absent during vote: Sederburg
Absent: Deeb, Kelly

The motion carried.

XVII. SUMMARY REPORT OF MANPOWER DEVELOPMENT AND TRAINING ACT INSTITUTIONAL PROGRAMS

Dr. Mary Rogers stated that Mr. Kenneth Walsh would review the Superintendent's memorandum of March 26, 1974 and the Summary Report of Manpower Development and Training Act Programs, as required by Section 24 of the 1973-74 Department of Education Appropriations Act.

Mr. Walsh stated that the Summary Report was the last report on the Manpower Development and Training Act since the Act expired with the passage of the Comprehensive Employment Training Act signed by the President. He said the MDTA Program has been operating for eleven years. Michigan educational institutions have conducted over one thousand programs and provided training opportunities for approximately 65,000 individuals, with an instructional budget exceeding $56 million.

Mr. Walsh said that the report covered the activities from April 1, 1973 through October 31, 1973. Statistics were gathered from a three-month follow-up and a six-month follow-up of those completing training. The report indicated that there was 84.4 percent placement during the fourth quarter of 1973 and 78 percent placement for the eleven-year period.

Mr. Walsh reported that the regulations for the new Comprehensive Employment and Training Act of 1973 (CETA) were recently published in the Federal Register and will not be effective until April 18.

It was recommended that the State Board of Education receive the Summary Report for transmittal to the Legislature.

Mr. Vandette moved, seconded by Mr. O'Neil, that the State Board of Education receive the Summary Report of Manpower Development and Training Act Institutional Programs, and approve its transmittal to the State Legislature in compliance with Section 24 of the 1973-74 Department of Education Appropriations Act.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The motion carried.

XVIII. STATE ADVISORY COUNCIL FOR VOCATIONAL EDUCATION

Dr. Addison Hobbs, Director, Vocational Education and Career Development Services, and Mr. Arnold Loomis, Supervisor, Career Development Program, reviewed the Superintendent's memorandum of March 26, 1974 listing the nominees for appointment to the State Advisory Council for Vocational Education for fiscal year 1974-75.

Dr. Hobbs stated that the State Board of Education received the list of nominees at the meeting of March 5, 1974, and Board members had the opportunity to submit additional names for the Board's consideration. He said no additional names were suggested by the Board and the list of nominees presented to the Board on March 5, 1974 was resubmitted for Board approval.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the appointment of the persons listed in Dr. Porter's memorandum of March 26, 1974, to the State Advisory Council for Vocational Education for 1974-75.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The motion carried.

XIX. SERVICE AREA DESIGNATION FOR PROVIDING SECONDARY AREA VOCATIONAL EDUCATION PROGRAMS IN LEWIS CASS AND IOSCO INTERMEDIATE SCHOOL DISTRICTS

Dr. Hobbs and Mr. Robert Pangman, Coordinator, Area Programs Unit, reviewed the Superintendent's memorandum of March 26, 1974 concerning the request of the Lewis Cass and Iosco Intermediate School Districts for approval as service area designations for providing secondary area vocational education programs. Information concerning enrollment projections, millage requirements, space requirements, and proposed occupational offerings were included with the informational memorandum to the Board. The report also contained the status of area program designations for the period of 1964 to 1974.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve a secondary area vocational education service area designation for Lewis Cass Intermediate School District and Iosco Intermediate School District.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Deeb, Kelly

The motion carried.

XX. AREA CENTER PLANNING AND CONSTRUCTION

Dr. Hobbs stated that the Vocational Education Amendments of 1968 provides funds to plan and construct area vocational education facilities. Use of funds is recommended for two major purposes; (1) construction of facilities, and (2) educational specification developmental grants. State Board of Education approval is required prior to awarding of contracts.

The following projects were recommended for approval:

A. Ontonagon Public Schools – Area Vocational Center – $21,250 (FY 1974)
B. Manistique Public Schools – Area Vocational Center – $338,300 (FY 1974)
C. St. Clair Intermediate School District – Area Vocational Center – $500,000 (FY 1974); $516,000 (FY 1975)
D. Gratiot-Isabella Intermediate School District – Educational Specification Development – $5,760 (FY 1974)
E. Huron Intermediate School District – Educational Specification Development – $6,720 (FY 1974)
F. Iosco Intermediate School District – Educational Specification Development – $5,760 (FY 1974)
G. Ottawa Intermediate School District – Educational Specification Development – $9,600 (FY 1974)

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education approve construction and educational specification developmental grants for the educational agencies listed in Dr. Porter's memorandum to the Board dated March 26, 1974. Grants will come from fiscal year allocations identified in the memorandum.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Deeb, Kelly

The motion carried.

XXI. PROGRESS REPORT ON VOCATIONAL REHABILITATION SERVICES TO PUBLIC OFFENDERS

The Superintendent's memorandum of March 26, 1974 contained a progress report on vocational rehabilitation services to public offenders, as required by Section 28 of the 1973-74 Department of Education's Appropriation Act.

Dr. Donald Galvin, Acting Director, Vocational Rehabilitation Services, reviewed the report of efforts made to meet the vocational rehabilitation needs of disabled persons in correctional programs in Berrien County Jail,

Kalamazoo County Jail, and Detroit House of Corrections, Women's Division. A total of 89 cases are currently being served in these locations.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education receive the progress report on vocational rehabilitation services to public offenders, and transmit it to the Office of Management and Budget and the Appropriations Committees of the Legislature.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Deeb, Kelly

The motion carried.

XXII. PROGRESS REPORT ON VOCATIONAL REHABILITATION SERVICES TO DISABLED PUBLIC ASSISTANCE RECIPIENTS

Dr. Donald Galvin, and Mr. L. Robert McConnell, Disabled/Disadvantaged and Public Assistance Program, reviewed the Superintendent's memorandum of March 26, 1974 and the summary report of Vocational Rehabilitation Services program for the rehabilitation of disabled public assistance recipients.

Mr. McConnell provided the Board with a general overview of the public assistance recipient rehabilitation program, which was an outgrowth of an emphasis begun in 1968 to reach an increased number of disabled and disadvantaged population of the state. He mentioned some of the highlights of the report, as follows:

A. In fiscal year 1968, 576 welfare recipients were rehabilitated by the Vocational Rehabilitation Service. In fiscal year 1973, this number was increased to 2,821.

B. Of the 2,821 fiscal year 1973 rehabilitants, it is estimated that 60 percent will be completely free of welfare. This group will save approximately $296,000 monthly in welfare payments, or an annual savings of $3,552,000. This is based on the average 1972 welfare payment of $175 per month.

C. Recently the Department of Social Services and Vocational Rehabilitation Services sponsored an agreement on the use of Medicaid. Through this agreement, Medicaid can be used as a resource for certain medical rehabilitation costs as opposed to using Vocational Rehabilitation Service's dollars which can then be freed to service additional public assistance recipients.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the progress report on Vocational Rehabilitation Services to disabled public assistance recipients.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The motion carried.

XXIII. ANNUAL FOLLOW-UP STUDIES OF VOCATIONAL REHABILITATION SERVICES

Dr. Galvin introduced Dr. Robert Struthers, Operations Research, who reviewed the Superintendent's memorandum of March 26, 1974, and the report of the follow-up study of rehabilitants of fiscal year 1971-72.

Dr. Galvin stated that the Department of Education's Appropriation Act requires that a follow-up study of vocational rehabilitants be submitted to the Legislature annually.

Dr. Struthers reported that during the fiscal year 1971-72 the Vocational Rehabilitation Services rehabilitated 10,374 persons. During the same period the Vocational Rehabilitation Services rehabilitated 1,863 handicapped persons who were receiving public assistance when accepted for services. These groups were sampled for the follow-up study. Th follow-up study indicated that most rehabilitants retained their employment, and the benefits in terms of increased earnings and decreased public assistance far exceeded the cost of rehabilitation.

Dr. Struthers reviewed several of the highlights of the report, as follows:

A. At the time of follow-up, 77 percent of the 1971-72 rehabilitants were still productively engaged. Seventy-two percent were employed; five percent were homemakers.

B. The average earnings of the employed rehabilitants were $138 per week.

C. The estimated increased lifetime earnings and reduced dependence on public welfare for this group were valued at approximately $19 for each dollar of rehabilitation cost.

D. The employment rate for rehabilitants of fiscal year 1972 was 72 percent as compared to 63 percent for the rehabilitants of fiscal year 1971.

E. Sixty-four percent of the public assistance group were in productive status two years after case closure, fifty-five percent were employed, and nine percent were homemakers.

F. The average earnings of the public assistance group were $127 per week.

G. Over 60 percent of the disabled clients who were receiving public assistance at the time of acceptance for services were off of welfare rolls at the end of rehabilitation and remained independent of welfare assistance at follow-up.

H. The value of benefits for each dollar of cost for rehabilitated public welfare recipients was approximately $25 in the projected working lifetime, and $2.70 in a two-year period.

I. The employment rate for public assistance rehabilitants of fiscal year 1972 was 55 percent, as compared with 46 percent for fiscal year 1971.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report dated January, 1974, of the annual follow-up of Vocational Rehabilitation Services and approve its transmittal to the Office of Management and Budget and Appropriations Committee of the Legislature.

Ayes: Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Miller
Absent: Deeb, Kelly

The motion carried.

XXIV. LEGISLATION

Mr. Richard Cole, Director of Legislation, reviewed the education bills.

The following education bills were analyzed by Department staff and were presented to the State Board of Education at previous meetings, but held pending further study.

A. HB 4419 – Public Libraries, Bonds for Operation
B. HB 4565; SB 346 – Community College Districting, 2 Mill Tax
C. HB 4938 – Meetings of Public Bodies, Regulation of
D. HB 4939 – Prohibit Secret Meetings of Public Bodies
E. HB 5241 – Scholarships – 50 percent based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing, and Family Income
F. HB 5242 – Tuition Grants – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income
G. HB 5302 – Days of Student Instruction; Count Days Lost Due to Fuel Shortage
H. SB 338 – Public Bodies, Prohibit Secret Meetings
I. SB 594 – Licensing and Regulation of Teachers
J. SB 923 – Transportation Within 1½ Mile Area if Hazardous Conditions Exist
K. SB 998 – Wolverine State College
L. SB 932 – Public Libraries – Remove Population Limitation re Petitioners for Tax

This bill was placed under study with the recommendation to include village and township libraries in the bill. Mr. Cole stated that village and township libraries were already included in Section 397.210a, which

is the next section of the free public library law. Consequently, it was staff's belief that the inclusion of village and township libraries would be unnecessary and confusing.

It was recommended that the State Board of Education support SB 932.

The following education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 5641 – Environmental Education, Department of Education Responsibility

This bill would establish responsibility for environmental education in the Department of Education and specify its duties.

Mr. Cole reported that there has been recent activity in the Legislature concerning this legislation, and consequently, it was recommended that HB 5641 be placed under study.

B. Vocational Education and Career Development Services

1. HB 5575 – Apprenticeship Council, Regulate Apprentice and Vocational Training

This bill would establish a state apprenticeship council in the Department of Labor, authorize the establishment of state and local joint apprenticeship committees, provide the powers and duties of the council and committees, and regulate the terms and conditions of apprentice and related vocational training.

It was recommended that the State Board of Education not support HB 5575.

C. School Management Services

1. HB 5013 – Intermediate District Board – Property Acquisition; Outstanding Cost Balance Not to Exceed 1¼ Percent of Equalized Value

This bill would amend the Michigan School Code to allow intermediate school districts to construct or acquire facilities for purposes other than administration and to raise the intermediate school district bond limitation to 1/4 percent from its current one tenth of one percent of the state equalized valuation.

It was recommended that the State Board of Education support HB 5013 with an amendment.

2. HB 5075 (Substitute) – Highways – Add Traffic Control and Pedestrian Safety; Overpasses

This bill would require the Department of State Highways to pledge *funds for* pedestrian overpasses and for other uses.

It was recommended that the State Board of Education support the concept of substitute HB 5075.

3. HB 5612 – Natural Disaster-Evacuation Costs; State Aid to Reimburse Districts

This bill would authorize state aid reimbursement to school districts for costs incurred in times of natural disaster, such as a tornado, a cyclone, a flood, or any other act of God which causes an evacuation from the school district.

It was recommended that the State Board of Education support HB 5612.

4. HB 5767 – School Fire Insurance Fund

This bill would establish a state fire insurance fund financed by a per pupil deduction from state aid and administered by a thirteen-member board. Participation in the program would be mandatory except for first class school districts.

It was recommended that the State Board of Education support HB 5767 with the amendment.

D. Student Financial Assistance Services

1. HB 5606 – Free Community College Tuition and Fees for Residents

This bill would provide that a resident of Michigan would not be charged tuition for attending a community college.

Mr. Cole stated that the staff recommended no position on this particular legislation pending the Board action on the Position Paper on Equality of Access to Postsecondary Education.

It was recommended that the State Board of Education take one of the following actions: (1) place HB 5606 under study, or (2) not support HB 5606.

Mrs. Miller pointed out that the State Board for Public Community and Junior Colleges took a position of support of this particular legislation.

Mr. O'Neil moved, seconded by Mrs. Miller, that HB 5606 be placed under study and that the State Board of Education request a full report from the State Board for Public Community and Junior Colleges concerning the rationale for its position of support.

Ayes: Miller, O'Neil, Riethmiller, Sederburg, Vandette
Nay: Dumouchelle
Absent: Deeb, Kelly

The motion carried.

2. HB 5756 – Books Furnished Veterans in Higher Education Programs

This bill would extend eligibility for free tuition at tax-supported institutions to children of deceased members of the United States Armed

Forces and the Michigan National Guard. All beneficiaries of this proposal would be entitled to reimbursment for reasonable cost of books.

It was recommended that the State Board of Education support HB 5756.

3. HB 5757 – Tuition at Public Institutions of Higher Education – Members of Michigan National Guard

This bill would provide an educational benefit to members in good standing of the Michigan National Guard under the age of 25, at tax-supported colleges or universities (including community colleges) in Michigan.

It was recommended that the State Board of Education not support HB 5757.

E. Teacher Education and Professional Development Services

1. HB 5561 – Public School Employees Retirement (Chapters 1 and 2) – Credit of Six Years Military Service

This bill would amend Chapters I and II of the Public School Employees Retirement Act by authorizing for retirement credit purposes up to six years of active military service.

It was recommended that the State Board of Education support HB 5561.

F. State Library Services

1. HB 5700 – Wayne County Library Board; Intermediate District Superintendent a Member

This bill would amend Section 2 of Act No. 138, P.A. of 1917 which provides for the creation of county libraries. The proposed amendment would provide that the superintendent of the intermediate school district will be a permanent member of the library board in counties where the population is over 1,000,000.

It was recommended that the State Board of Education support HB 5700.

G. Department Services

1. HB 5819 – School Enrollment Count Date – Fourth Friday Following Labor Day or Second Friday in May

This bill would amend the "multi-count" date provision in the State Aid Act to eliminate the mandatory May count date and permit each school district to elect either the Fourth Friday in September or the second Friday in May as its pupil count date.

It was recommended that the State Board of Education support HB 5819 with the amendment that would provide for one count date.

Mrs. Miller moved, seconded by Mr. O'Neil, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation with the modification made by the Board.

Ayes: Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Kelly

The motion carried.

XXV. RECESS

The Board recessed at 11:17 p.m.

Wednesday, April 3, 1974

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Ms. Marilyn Jean Kelly, excused

XXVI. CALL TO ORDER

Dr. Porter called the meeting to order at 9:20 a.m.

XXVII. LIBRARY SERVICES AND CONSTRUCTION ACT TITLE II GRANTS

Mr. Francis Scannell, Director, State Library Services, reported that $518,436 is now available for distribution under Title II of the Library Services and Construction Act, as a result of impounded federal funds being released to Michigan. He stated that 22 libraries submitted applications for the federal project funds.

Mr. Scannell said that the staff, in making its recommendations for funding to the Board, used the priorities approved by the State Board of Education in 1972.

The State Board for Libraries recommended that construction grants be awarded to the following libraries during the current year:

	Federal	Local	Total
A. Albion Public Library	$ 96,750	$ 290,000	$ 386,750
B. Haslett Branch Library (Ingham County)	18,750	56,250	75,000
C. Marysville Public Library (St. Clair County)	65,000	195,000	260,000
D. Novi Public Library	179,093	596,907	776,000
E. Portage Public Library	158,843	536,157	695,000
	$518,436	$1,674,314	$2,192,750

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the specific recommendations of the State Board for Libraries to award construction grants, in the amounts listed in Dr. Porter's memorandum of March 26, 1974, to the following libraries during the current year: Albion Public Library, Haslett Branch Library (Ingham County), Marysville Public Library (St. Clair County), Novi Public Library, and Portage Public Library.

Ayes: Deeb, Dumouchelle, Miller, Sederburg, Vandette
Absent: Kelly, O'Neil, Riethmiller

The motion carried.

XXVIII. ISSUE PAPER ON LIBRARY REFORM

Mr. Scannell reported that on October 24, 1973, staff presented to the State Board of Education an issue paper on library reform. Since that meeting, Ms. Kelly discussed the paper at a meeting with the Michigan Library Association, the Board met with the State Board for Libraries, and Dr. Porter met with the State Board for Libraries. As a result of these meetings, a number of changes were made in the issue paper that was originally presented to the Board. These modifications included (1) allowing libraries that serve populations of less than 25,000 to become independent if they wished, (2) introduction of equalization factor, (3) establishment of a boundary commission to be appointed by the State Board of Education to determine library regions, (4) transfer of assets of local libraries, and (5) provision that the state should make up the difference in the event penal fines were withdrawn.

Mr. Scannell stated that the State Board for Libraries reviewed and concurred in the proposed changes. It was recommended that the issue paper be referred to the Council on Postsecondary Education and to public hearings.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the revised issue paper on "The Structure and Responsibility of Libraries in the State of Michigan: A Five Point Plan for Financing Responsible Reform in Michigan," and refer it to the Council on Postsecondary Education for review and recommendation and to public hearings.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Sederburg, Vandette
Absent: Kelly, Riethmiller

The motion carried.

XXIX. FINANCIAL REQUIREMENTS OF PUBLIC BACCALAUREATE INSTITUTIONS AND PUBLIC COMMUNITY COLLEGES, 1974-75 OPERATING BUDGET

Dr. Robert Huxol, Associate Superintendent, Planning and Coordination, Higher Education, and Adult Continuing Education, and Dr. James Weber, Director, Higher Education Management Services, reviewed the Superintendent's memorandum of March 26, 1974 concerning the financial requirements of public baccalaureate institutions and public community colleges.

Dr. Huxol reported that at the Committee of the Whole meeting on March 20, 1974 the Board discussed in detail the information on the financial needs of public baccalaureate institutions and public community colleges. The following proposals were presented in the document, that:

A. Lower division undergraduate instructional programs in the public baccalaureate institutions be funded on the same basis as the junior and community colleges.

B. Recommendation for a funding formula and development of a state aid rate structure for upper division undergraduate instruction at public baccalaureate institutions.

C. A capitation grant program for public and independent teacher education institutions to cover the cost of directed teaching programs and pre-teacher competency examinations.

D. All student financial aids programs to be coordinated through the Michigan Higher Education Assistance Authority, to insure the efficient allocation of existing funds from all sources.

E. Development of funding formulas for state aid to public institutions for graduate and first professional instruction.

Dr. Weber presented on the screen by means of an overhead projector, information concerning financial requirements of public institutions of higher education. The presentation covered the areas of undergraduate

education, teacher education, statewide adult education, external education, student financial assistance, library services, and graduate and professional education.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report on Financial Requirements of Public Baccalaureate Institutions and Public Community Colleges for 1974-75, with the following change in item C of Dr. Porter's memorandum of March 13, 1974: "A capitation grant program for public and independent teacher education institutions to cover the cost of directed teaching programs ~~and pre teacher competency examination~~"; and refer the report to the Council on Postsecondary Education for review.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXX. REPORT OF CAPITAL OUTLAY REQUIREMENTS OF PUBLIC BACCALAUREATE INSTITUTIONS AND PUBLIC COMMUNITY COLLEGES FOR 1974-75

Dr. Huxol stated that the Board, at the Committee of the Whole meeting of March 20, 1974, reviewed the report of capital outlay requirements of public institutions of higher education. Dr. Weber said that the report contained a tabulation of the capital outlay requests which have been received from the institutions. He said the four-year colleges and universities have requested $138,965,000, and the community colleges have requested $24,791,000 for 1974-75.

Dr. Weber presented on the screen information concerning the capital outlay requirements of public institutions of higher education. The presentation covered the capital outlay requests, facilities planning, and institutional size.

It was recommended that the report be referred to the Council on Postsecondary Education and to the Higher Education Facilities Commission for review.

Dr. Porter stated that the document on institutional size will be compiled as a separate document.

Mr. O'Neil moved, seconded by Mrs. Miller, that the State Board of Education receive the report of Capital Outlay Requirements of Public Baccalaureate Institutions *and Public* Community Colleges for 1974-75 and refer

the report to the Council on Postsecondary Education and to the Higher Education Facilities Commission for review.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXI. TASK FORCE ON EXTERNAL DEGREE

The Issue Paper on the External Degree was first presented to the Board on July 10, 1973, referred to the Council on Postsecondary Education, and discussed in a Committee of the Whole meeting. On December 19, 1973 the Board received the Issue Paper on the External Degree Program and approved the appointment of a task force to study the feasibility of establishing a system for providing an external degree program and make appropriate recommendations to the State Board of Education.

Dr. Huxol said it was also recommended that the sum of $80,000 be requested from the Legislature for conducting a feasibility study of the External Degree.

The Superintendent's memorandum of March 26, 1974, listed a number of persons suggested for membership on the Task Force. It was recommended that the Board receive the suggested membership list and submit its suggestions for membership by April 15 so that final action could be taken by the Board at its May meeting. It was further recommended that any request for a funded feasibility study be held in abeyance until the Task Force recommendations are completed and approved by the State Board of Education.

Dr. Huxol explained that it was the staff's opinion that the Task Force could develop guidelines for a subsequent feasibility study that would require funds and staff to accomplish. Dr. Porter added that although the staff recommended an $80,000 grant for the purpose of undertaking a feasibility study, the Council on Postsecondary Education held the view that a feasibility study should not be undertaken until after a determination was made by the Task Force that there was need for such a study.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the suggested membership on the Task Force for External Degree, recognizing that State Board of Education members have until April 15 to submit names for membership, consisting of a maximum of twelve members, and recognizing that the final membership will be presented at the May meeting; and that any request for a funded

feasibility study be held in abeyance until the Task Force recommendations are completed and approved by the State Board of Education.

Dr. Porter emphasized that the motion contemplated that the duty of the Task Force was to determine whether or not $80,000 should be requested to undertake the feasibility study.

Mrs. Miller offered an amendment, seconded by Mr. Sederburg, that the Task Force is to determine only the feasibility of a feasibility study.

The vote was taken on the amendment.

Ayes: Deeb, Miller, O'Neil, Sederburg
Nays: Dumouchelle, Vandette
Absent during vote: Riethmiller
Absent: Kelly

The amendment carried.

Mr. O'Neil offered a substitute motion, seconded by Mrs. Miller, that the Board approve proceeding with the feasibility study regarding the External Degree Program.

Dr. Porter explained that the substitute motion, if passed, would reject the recommendation of the Council on Postsecondary Education and authorize staff to request the legislative appropriation to conduct the feasibility study.

The vote was taken on the substitute motion.

Ayes: Miller, O'Neil
Nays: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly

The substitute motion lost.

Discussion centered around the composition of the Task Force if the motion were adopted by the Board. It was suggested that the Task Force be comprised of individuals who are not necessarily knowledgeable in external degree programs, but rather scholars and research systems individuals who could study the issue of the external degree and determine whether it warrants the investment of $80,000 for a study.

The vote was taken on the main motion, as amended.

Ayes: Dumouchelle, Riethmiller, Sederburg, Vandette
Nay: Deeb
Abstained: Miller, O'Neil
Absent: Kelly

***The* amended motion carried.**

XXXII. PROPOSED NEW COMMUNITY COLLEGE OCCUPATIONAL PROGRAMS FOR 1974-75

Dr. Addison Hobbs, Director, Vocational Education and Career Development Services, and Dr. Jack Shanahan, Coordinator, Postsecondary Education Unit, reviewed the proposed new community college occupational programs for 1974-75, listed in the Superintendent's memorandum of March 26, 1974.

Part I of the report identified those programs for which State Board of Education approval was recommended. Part II outlined the status of program proposals which were submitted but which require further development before a recommendation to the Board can be made. Part III contained the supporting detail for the programs recommended for approval.

Dr. Shanahan reported that the State Board for Public Community and Junior Colleges, at its meeting of February 22, 1974, approved the report concerning the new occupational programs and recommended State Board of Education approval.

The following programs were submitted for State Board of Education approval for implementation in 1974-75:

A. Henry Ford Community College
   1. Heating and Cooling Service – One Year Certificate

B. Mid-Michigan Community College
   1. Nursing – Associate Degree; One Year Certificate

C. Schoolcraft Community College
   1. Climate Systems Technology – Associate Degree; One Year Certificate
   2. Data Processing – One Year Certificate
   3. Industrial Security – Associate Degree; One Year Certificate

D. Washtenaw Community College
   1. Dietetic Technician – Associate Degree; Two Year Certificate

A number of program proposals were not recommended for approval and implementation in 1974-75. Additional documentation is necessary concerning (1) need, (2) student demand, (3) facility, (4) implementation strategy, and (5) employment opportunity. The following programs require further development:

A. Delta College – Labor Relations Specialist
B. Kirtland Community College – Business Machines Maintenance
C. Muskegon Community College – Real Estate
D. Oakland Community College – Emergency Medical Technician
E. Wayne County Community College – Community Services
F. West Shore Community College – Social and Community Assistant

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve for

implementation in 1974-75 the new programs proposed by the community colleges of Henry Ford, Mid-Michigan, Schoolcraft, and Washtenaw.

Several Board members expressed concern about the Associate Degree Program in Nursing proposed by Mid-Michigan Community College. Specific questions were raised about the supply and demand of nurses in that area of the state and the clinical facilities for training nurses.

Dr. Deeb offered a substitute motion, seconded by Mrs. Dumouchelle, that the State Board of Education approve for implementation in 1974-75 the new programs proposed by Henry Ford Community College, Schoolcraft, Community College, and Washtenaw Community College, and defer action on the nursing program at Mid-Michigan Community College until additional information is provided on the need for nurses in that particular area.

The vote was taken on the substitute motion.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg
Nay: Miller
Abstained: Vandette
Absent during vote: O'Neil
Absent: Kelly

The substitute motion carried.

XXXIII. HENRY FORD COMMUNITY COLLEGE REFERENDUM

Mr. David Bland, Coordinator of Community College Affairs, introduced to the Board Dr. Stuart Bundy, President, Henry Ford Community College; Dr. John McGuire, Chairman, Dearborn Board of Education; Mr. O. A. Falvo, Consultant, Legislative Affairs, and Margaret S. Foerch, Trustee.

Mr. Bland reported that on February 20, 1974 the Dearborn Board of Education adopted a resolution requesting approval of the State Board of Education to organize a community college district consisting of the School District of Dearborn, Wayne County, Michigan, with a maximum annual tax rate of one and eight-tenths mills for the proposed community college district.

At its meeting of March 15-16, 1974 the State Board for Public Community and Junior Colleges approved the request of the Dearborn Board of Education to conduct a referendum for the establishment of an *independent* community college district whose boundaries would be *coterminous* with the Dearborn K-12 District, with a maximum annual

tax rate of 1.8 mills and recommended State Board of Education approval of the request upon written declaration and progress report from the Henry Ford Community College Board of Trustees pertaining to the following:

A. The elimination of the tuition differential among community colleges in Wayne County.

B. Freedom of choice and equality of access among the community college institutions concerned.

C. Coordination of educational programming to meet the needs of students and the community.

Mr. Bland stated that following discussions between staff of the Department and the President of Henry Ford Community College, it was the view of the staff that the recommendations of the State Board for Public Community and Junior Colleges have been met by the College.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the request of the Dearborn Board of Education to conduct a referendum for the establishment of an independent community college district whose boundaries are coterminous with the Dearborn K-12 district with a maximum annual tax rate of 1.8 mills.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

XXXIV. REPORT OF TASK FORCE ON COMMUNITY COLLEGE DISTRICTING AND FINANCING

Mr. Bland reported that the Task Force on Community College Districting met on March 20, 1974 to discuss progress to date relative to statewide community college districting and financing. He said that Dr. Deeb, Mr. Vandette, and Mr. Sederburg, members of the Task Force, were in attendance.

Dr. Deeb reported that at the previous meeting of the Task Force, the representatives of the community colleges were asked to obtain the reaction of their group to two major recommendations, (1) the establishment of a boundary commission for the resolution of territorial changes after the enactment of specific districts, and (2) the development of an annual plan for the delivery of postsecondary adult services within the community college district for submission to the State Board for Public Community and Junior Colleges. Dr. Deeb stated that the two

recommendations were not well received by the Michigan Community College Association.

At the meeting of the Task Force held on March 20, another attempt was made by staff to obtain concurrence concerning an alternate districting and financing proposal. This proposal was included as Exhibit A in Dr. Porter's memorandum of March 26, 1974. It was reported that the Task Force did not adopt the alternate plan but made it available for the representatives of the Michigan Community College Association with a request that a reaction to the proposal be obtained from the community college organization. The Task Force has scheduled a meeting for April 10 to receive a report on the request.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive the report of the Task Force on Community College Districting and Financing, dated March 26, 1974.

Ayes: Deeb, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Dumouchelle
Absent: Kelly

The motion carried.

XXXV. APPOINTMENT OF TEACHERS ON STATE BOARD ADVISORY COUNCILS

Dr. Robert Huxol reviewed the Superintendent's memorandum of March 26, 1974 which included a list of the 24 continuing state advisory councils to the State Board of Education and a copy of a letter dated December 17, 1973 from the Michigan Education Association requesting that the State Board of Education appoint six classroom teachers on each one of the advisory councils where such appointments are under the jurisdiction of the State Board of Education.

The matter of appointing teachers was discussed at the Board meeting of March 6, 1974, at which time the Superintendent of Public Instruction was requested to prepare a letter for transmittal to local school superintendents and principals indicating the Board's intent to appoint teachers to Board committees and indicating the Board's wish that teachers be released when necessary to attend meetings of the committees. Further, Dr. Porter was asked to seek the suggestions and reactions to such a procedure from school authorities and from the Educational Leadership Group. Staff was also asked to make recommendations to the Board regarding the request of the Michigan Education Association for broader teacher representation on the Board's advisory committees.

It was the Superintendent's recommendation, in his memorandum of March 26, 1974, that due to the lack of direct communications with the classroom teachers and due to the need to involve classroom teachers in the programs of the State Board of Education, four teachers should be appointed to serve on each of the following advisory councils:

A. Council on Elementary and Secondary Education
B. Advisory Council for General Education
C. Advisory Council for Compensatory Education
D. State Advisory Council for Vocational Education
E. Advisory Council for School Management
F. Advisory Council for Research and Evaluation
G. Advisory Council for Teacher Preparation and Professional Development
H. Advisory Council for Adult Continuing Education
I. State Advisory Committee on Right to Read

Mrs. Miller moved, seconded by Mr. O'Neil, that the State Board of Education approve the recommendation of four classroom teachers on each of the nine appropriate advisory councils that have an asterisk (*) next to the name in the exhibit accompanying Dr. Porter's memorandum of March 26, 1974, and support efforts that will allow such appointees to be released in order to attend such advisory council meetings.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the recommendation and any supportive data that staff feels appropriate be referred to the groups involved in the State Board of Education primary and secondary school administrative procedure in order to elicit their response.

Dr. Porter indicated that he informally asked the individuals involved in the Educational Leadership Group their reactions to the request of the Michigan Education Association for more teachers on the advisory committees. He said the representative from the school board association pointed out that while the Michigan Education Association represented 100,000 teachers, his association represented over two million children in the state.

Mrs. Miller offered a substitute motion, seconded by Mr. O'Neil, that the list be brought back before the State Board of Education with a new and more

comprehensive listing by title of the membership of each of the advisory councils before the Board takes any other action.

The vote was taken on the substitute motion.

Ayes: Miller, O'Neil
Nays: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly

The substitute motion lost.

Mr. O'Neil offered an amendment, seconded by Mrs. Miller, to include a breakdown by categories previously mentioned.

Ayes: Miller, O'Neil
Nays: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Absent: Kelly

The amendment lost.

The vote was taken on the referral motion.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Vandette
Nays: Miller, Sederburg
Absent: Kelly

The motion carried.

XXXVI. RESOLUTION – DR. RALF A. PECKHAM

The Superintendent's memorandum of March 27, 1974 stated that Dr. Ralf A. Peckham, Director of Vocational Rehabilitation Services, passed away on March 7.

A resolution honoring the late Dr. Peckham was submitted for the Board's consideration.

Mrs. Dumouchelle moved, seconded by Dr. Deeb, that the State Board of Education adopt the resolution for Dr. Ralph A. Peckham.

Ayes: Deeb, Dumouchelle, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Kelly

The motion carried.

The resolution follows:

Resolution

DR. RALF A. PECKHAM

WHEREAS, for nearly 30 years Dr. Ralf A. Peckham devoted his life to helping improve the lives of Michigan's handicapped citizens; and

WHEREAS, Dr. Peckham joined the State Vocational Rehabilitation Services as a psychologist in 1946 after serving as a Special Agent for the Federal Bureau of Investigation during World War II and as a teacher and counselor in the Detroit and Hazel Park Public Schools prior to that; and

WHEREAS, in 1949 he was named Assistant District Supervisor in Detroit and a year later was named Supervisor of Guidance, Training and Placement for Vocational Rehabilitation Services; and

WHEREAS, in 1956 Dr. Peckham was named Director of the State Vocational Rehabilitation Services which services Michigan's handicapped citizens through more than 50 state, regional and district offices throughout the state; and

WHEREAS, as Director of the State Vocational Rehabilitation Services of the Michigan Department of Education, Dr. Peckham was recognized nationally as a leader in the rehabilitation of handicapped persons because of his outstanding and innovative administration of this important agency; and

WHEREAS, thousands of handicapped Michigan citizens are living happy and productive lives today because of programs Dr. Peckham initiated and supervised as Director of Vocational Rehabilitation Services; therefore be it

RESOLVED, That the State Board of Education of Michigan recognizes and honors the many years of distinguished service by Dr. Peckham to the people of Michigan and expresses deep regret that his outstanding career was cut short by his fatal illness.

XXXVII. REPORT ON PAPER SHORTAGE

The Superintendent's memorandum of April 2, 1974 reported on the steps taken by the Department of Education to conserve paper as a result of shortages and rising costs. These actions include (1) using less paper in preparing material for reproduction, (2) single-spacing reports rather than double-spacing, (3) using both sides of the paper when reproducing materials when feasible, and (4) using lighter weight paper whenever possible in publications.

The memorandum also reported that the Office of Legislation and Public Affairs is currently making a survey to determine (1) ways in which publications that are printed periodically can be reduced in size, (2) which publications can be eliminated entirely, and (3) ways in which number of copies of all publications can be reduced whenever possible. The results of these efforts will be reported to the Board periodically.

Mr. Vandette moved, seconded by Dr. Riethmiller, that the State Board of Education receive the report on the paper shortage, dated April 2, 1974.

Ayes: Deeb, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, Kelly

The motion carried.

XXXVIII. APPOINTMENT OF BOARD SUBCOMMITTEE ON GOALS AND OBJECTIVES

Dr. Riethmiller reported that he was appointing Mrs. Dumouchelle and Dr. Deeb to the Board's Subcommittee on Goals and Objectives. Both members indicated their willingness to serve. The Subcommittee would report to the Board on the procedures by which they feel the Board should proceed in the development of Board goals and objectives.

XXXIX. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR COMMITTEE OF THE WHOLE MEETING

A. Preschool Education – Policies and Issues
B. State Compensatory Education – Policies and Issues
C. Certification of School Nurses
D. Postsecondary Planning and Coordination – Advising on Enrollments, Projections and Manpower Needs

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority for the Committee of the Whole meeting on April 16-17, 1974.

Ayes: Deeb, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, Kelly

The motion carried.

XXXX. FUTURE MEETING DATES

A. April 16-17, 1974 – Committee of the Whole Meeting
B. May 7-8, 1974 – Regular Meeting of State Board of Education

XXXXI. ADJOURNMENT

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education meeting adjourn.

Ayes: Deeb, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, Kelly, Miller

The motion carried.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

May 7-8, 1974

May 7, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Dr. Michael J. Deeb, Secretary
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Mr. James F. O'Neil, Vice President, excused
Mrs. Barbara Dumouchelle, Treasurer, excused
Mr. William A. Sederburg, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 9:10 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestion was made for the agenda:

A. Request of Nine Boards of Education Comprising Kalamazoo Valley Intermediate School District for Declaratory Ruling by State Board of Education

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education approve the agenda and order of priority.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

III. APPROVAL OF MINUTES

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education approve the minutes of the meetings of July 10-11, 1973; July 31-August 1, 1973, August 21-22, 1973; and April 2-3, 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

IV. ADDITIONAL AGENDA MATERIALS

A. Page 8 of Proposed Rules for Certification of School Nurses – inadvertently omitted by printer

B. Status Report on Energy Problems: Mandatory Petroleum Allocation Program – Memorandum of May 7, 1974 from Dr. Porter to the Board

C. Items on Collective Bargaining – (1) News Release dated April 29, 1974 from Michigan Association of School Boards regarding position on Public Act 379; and (2) Collective Bargaining Definitions

D. Request of Nine Boards of Education Comprising Kalamazoo Valley Intermediate School District for Declaratory Ruling by State Board of Education – Memorandum dated May 7, 1974 from Dr. Porter to the Board

V. INFORMATIONAL MATERIALS DISTRIBUTED TO BOARD

A. Memorandum from Dr. Porter to the Board, dated May 7, 1974, regarding meeting with legislators concerning Sections 27 and 79 of State School Aid Act

B. Memorandum from Dr. Porter to the Board, dated April 30, 1974, containing Status Report of Education Bills, as of April 25, 1974

C. Correspondence from Dr. Porter to Ms. Bernice Polker, Education Writer, The Macomb Daily, Mt. Clemens, dated April 30, 1974, in response to news editorial concerning accountability

D. Memorandum from Dr. Porter to the Board, dated May 7, 1974, regarding "A Recommended Guide to Students' Rights and Responsibilities in Michigan"

E. Memorandum dated May 14, 1974 from Dr. Porter to the Board, regarding the appointment of the State Board of Education as 1202 Commission. This item will be on the agenda for the Committee of the Whole meeting May 21-22, 1974.

F. Memorandum dated May 3, 1974 from Dr. Riethmiller to the Board regarding Interim Report of Governor's Commission on Higher Education. The communication raised the question of whether or not the Board wishes to testify at the scheduled public hearings on the report.

VI. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of April 30, 1974 to the State Board of Education listed the pending motions, tabled motions, pending actions, and referrals, and the status of matters before the Attorney General, dated April 30, 1974.

The following items were removed from the March 26, 1974 report: (1) Position Paper on Educational Telecommunications, (2) Career Education Concept Paper, (3) Rules for Certification of School Nurses, (4) Resolution from Council on Elementary and Secondary Education, (5) Collective Bargaining at Local School District Level, (6) Proposed Student Expulsion Appeals Procedure, and (7) Report on Paper Shortage.

Dr. Riethmiller moved, seconded by Ms. Kelly, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated April 30, 1974; and the status of matters before the Attorney General, dated April 30, 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of April 30, 1974 listed the established, budgeted, vacant positions at the 11 level and above, as of April 26, 1974. Currently there are 2,459 positions in the Department of Education, 524 of which are professionals at the 11 level and above. At the present time there are 22 vacant positions at the 11 level and above, 13 of which are non-committed.

Mr. Vandette moved, seconded by Dr. Deeb, that the State Board of Education receive the Personnel Vacancy Report dated April 30, 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

C. Status Report on Energy Problems: Mandatory Petroleum Allocation Program

Dr. Philip Kearney, Associate Superintendent, Research and School Administration, reviewed the Superintendent's memorandum of May 7, 1974, listing the schools that received emergency allocations of petroleum products during the month of April. He stated that no school districts were forced to close due to lack of petroleum products.

Dr. Kearney stated that at the last meeting of the Board, staff was requested to explore whether or not school districts expected an adequate allocation of fuel oil to conduct their normal school program. He said that all the schools contacted indicated that they expect sufficient fuel oil to conduct their normal school program, including adult and evening programs.

It was suggested that when staff communicates with the schools, it should attempt to find out what measures the schools would take in the event there was a substantial increase in the price of gasoline. It was emphasized that there were two potential issues with the gasoline situation: (1) supply, and (2) cost.

The view was expressed that since the warmer months were coming, it might be well to wait until late summer before receiving the next report, since there probably would not be any major change in the fuel allocation situation.

Mr. Vandette moved, seconded by Ms. Kelly, that the State Board of Education receive the status report on energy problems, dated May 7, 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

D. Follow-up of Committee of the Whole Meeting – April 16-17, 1974

The Superintendent's memorandum of April 30, 1974 reported on the Committee of the Whole meeting of the Board, held April 16-17, 1974, to review the following items:

1. State Compensatory Education—A Proposal for Revising Chapter 3 *of the State* School Aid Act for 1974-75

2. School Nurse Certification Rules
3. Parent-Child Readiness: A Concept for Preschool Education
4. Implementation of Continuous Planning and Coordination of Postsecondary Education
5. Advising on Postsecondary Enrollment Projections and Manpower Needs
6. Report on New Instructional Programs Proposed for Implementation at Public Baccalaureate Institutions and Public Community and Junior Colleges During 1974-75

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the report on the follow-up of the Committee of the Whole meeting of April 16-17, 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

E. Information Concerning Degree Reimbursement Legislation

Dr. Robert Huxol, Associate Superintendent, Higher Education, Planning and Coordination and Adult Continuing Education, reviewed the Superintendent's memorandum to the Board, dated April 30, 1974, concerning degree reimbursement legislation.

Dr. Huxol stated that HB 4443, signed into law by the Governor on April 4, 1974, as Act 75, Public Acts of 1974, establishes a program of reimbursement to approved nonpublic institutions of higher education in Michigan for earned degrees conferred upon Michigan residents. Under this Act, eligible nonpublic institutions of higher education in the state will receive reimbursement in the amount of $200 for each associate degree earned and $400 for each earned bachelor's or master's degree.

Dr. Porter stated that in early summer the Michigan Higher Education Assistance Authority would be completing the schedule of reimbursement and it will be presented to the Board.

Mr. Vandette moved, seconded by Dr. Deeb, that the State Board of Education receive the informational report, dated April 30, 1974, concerning the degree reimbursement program, authorized by Act 75, Public Acts of 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

F. Federal Legislation – Monthly Report No. 6

In the absence of Dr. Frank Hartman, Federal Legislative Liaison, Mr. Thomas Farrell, Assistant Superintendent for Legislation and Public Affairs, reviewed the Superintendent's memorandum of April 30, 1974 concerning federal legislation. Mr. Kenneth Swanson, Supervisor, Title I Program of the Elementary and Secondary Education Act, was also present to review the Title I aspects of the legislation.

Mr. Farrell stated that attached to the memorandum from the Superintendent to the Board was a 31-page comparison of the two major education bills, H.R. 69 and S 1539 currently before the United States Congress. He said that the House Bill has cleared the House of Representatives and the Senate Bill is awaiting assignment on the Senate calendar.

Following Senate action, the bill will be sent to Conference Committee for drafting into final legislation, after which the bill must be passed by Congress and signed into law by the President.

A number of questions were raised as to the role and activities of the Federal Legislative Liaison staff person and the method used in determining support of various segments of the legislation. It was the consensus of the Board to discuss the issues at a Committee of the Whole meeting when Dr. Hartman can be present.

Mr. Vandette moved, seconded by Ms. Kelly, that the State Board of Education receive Monthly Report No. 6 on Federal Legislation, dated April 30, 1974, and refer the item to a Special Committee of the Whole meeting.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

VII. RECOMMENDATION CONCERNING COLLECTIVE BARGAINING AT LOCAL SCHOOL DISTRICT LEVEL

Mr. Robert McKerr, Associate Superintendent, Business and Finance, reported that at the Committee of the Whole meeting on March 19, 1974, the State Board of Education heard presentations by representatives of various organizations concerning collective bargaining at the local school district level. The Superintendent's memorandum of April 30, 1974 included statements submitted by the Michigan Association of School Administrators, Michigan Congress of School Administrator Associations, the Michigan Association of School Boards, the Michigan Federation of Teachers, and the Michigan Education Association.

It was recommended that the State Board of Education receive the report and, based upon a review of the position statements submitted by the *various organizations*, not propose amendments to the Michigan Public

Employment Relations Act. It was further recommended that the Superintendent discuss with legislative leaders the following educational areas that should be reviewed if serious consideration is to be given to a comprehensive revision of collective bargaining at the local school district level: (1) requirement for 180 days of student instruction, (2) starting date for beginning of school, (3) alternative membership count dates for state aid, and (4) right of local boards to establish a school calendar.

The view was expressed that staff should not take a position on the issues to be discussed with legislators unless there is Board discussion and concurrence. Mr. McKerr said that the staff would identify the issues with the exception of the first one on which the Board has taken a position, namely, the 180-day requirement.

Ms. Kelly moved, seconded by Dr. Riethmiller, that the State Board of Education adopt the recommendation of staff that the Board receive the report concerning collective bargaining at the local school district level and based upon a review of the position statements and the Committee of the Whole discussion, that the Board not propose amendments to the Michigan Public School Employment Relations Act; further, that the Superintendent discuss with legislative leaders the following educational areas that should be reviewed if serious consideration is to be given to a comprehensive revision of collective bargaining at the local school district level: (1) requirement for 180 days of student instruction, (2) starting date for beginning of school, (3) alternative membership count dates for state aid, and (4) right of local boards to establish a school calendar.

Dissatisfaction was expressed with the wording of the motion. It was indicated that the Board has not taken an official position on some of the isues involved. It was further pointed out that the process as proposed in the motion would minimize the Board's involvement in the resolution of the problems related to the proposed legislation.

Dr. Deeb offered a substitute motion, seconded by Mr. Vandette, that the State Board of Education receive the report concerning collective bargaining at the local school district level and ask the Superintendent to provide the Board an opportunity to review the questions prior to May 21, including analyses of the bills concerning employee relations presently under consideration in the Legislature.

The vote was taken on the substitute motion.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The substitute motion carried.

VIII. RECESS

The Board recessed at 10:15 p.m. and reconvened at 10:20 p.m.

IX. RECOMMENDED ACTION REGARDING PUBLIC HEARING ON PROPOSED CHANGES IN RULES GOVERNING CERTIFICATION OF MICHIGAN TEACHERS

Dr. Ed Pfau, Director, Teacher Education and Professional Development, reported that on November 27, 1973 the State Board of Education considered a recommendation of the Advisory Council for Teacher Preparation and Professional Development that the Board approve a series of proposed policies in regard to successful teaching. The Board tabled that item and proposed instead that these policies be considered as possible administrative rules.

It was recommended that the State Board of Education authorize a public hearing to consider the following changes to the Rules Governing Certification of Michigan Teachers:

A. New Rule 3 regarding successful teaching
B. New language for Rule 34 (3) providing a credit-based alternative for the reinstatement of an expired certificate; and new language for Rule 34 (4) for purposes of clarity
C. Change in Rule 65 which would authorize the issuance of the annual vocational authorization to the employee rather than the school district

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education authorize a public hearing in regard to proposed new Rule 3 on successful teaching, the changes in Rule 34 on validity of certificate, and the changes in Rule 65 concerning the annual vocational authorization.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

X. STATEWIDE SUMMARY OF 1973-74 MICHIGAN EDUCATIONAL ASSESSMENT PROGRAM RESULTS

Dr. David Donovan, Director, Research, Evaluation, and Assessment *Services, and* Mr. Robert Huyser, Supervisor, Assessment Program, reviewed

the Superintendent's memorandum of April 30, 1974 concerning the State Summary of Results for the 1973-74 Michigan Educational Assessment Program. Dr. Donovan called the Board's attention to Tables I, II, and III in the report. He said Table I shows the number and percentage of objectives attained within each of the ten intervals of pupils; Table II lists the objectives attained by at least 80 percent of the pupils; and Table III shows the objectives attained by fewer than 20 percent of the pupils. Dr. Donovan stated that the data represent a compilation of all the scores of students who took the objective-referenced tests in the fall of 1973.

The Board discussed the several possible explanations for the test results. Dr. Porter said that the Michigan Council of Teachers of Mathematics and the Michigan Reading Association are analyzing the test data to determine which areas might be improved. He stated that those two groups would be meeting with the State Board of Education during the summer to report their findings.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the Statewide Summary of Results for the 1973-74 Michigan Educational Assessment Program.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XI. RESPONSE TO RESOLUTION OF COUNCIL ON ELEMENTARY AND SECONDARY EDUCATION

Dr. Philip Kearney stated that on January 8, 1974 the Board received from the Council on Elementary and Secondary Education a resolution on the state accountability model and directed staff to prepare appropriate responses for the Board's review.

The Council on Elementary and Secondary Education requested a written statement of the State Board of Education's plans for future utilization of its accountability model in the following areas: (1) impact of the objective-referenced tests upon local curriculum development; (2) provision of Department of Education support to meet inservice needs of administrative and professional staffs; (3) schedule of future State Board of Education testing plans, (i.e., locations and timing of field testing, and subject and grade levels to be tested in future years); (4) plans for how, and when, results of such assessment data will be released; and (5) implications of objective reference testing for future funding of public education in Michigan.

Dr. Kearney stated that the staff response to the resolution from the Council on Elementary and Secondary Education was included with the Superintendent's memorandum dated April 16, 1974 to the Board.

In reply to an inquiry concerning item 5, Dr. Kearney stated that staff cannot give a direct response to that question because the form and amount contained in categorical programs is ultimately up to the Legislature to decide.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the State Board of Education review the staff response to the resolution of the Council on Elementary and Secondary Education, as contained in Exhibit A of the Superintendent's memorandum of April 16, 1974, and approve it for transmittal to the Council on Elementary and Secondary Education.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XII. GOVERNOR'S PROPOSAL FOR ESTABLISHMENT OF RESEARCH AND DEVELOPMENT AUTHORITY

Dr. Kearney stated that at the February 5, 1974 meeting of the Board, the Governor's proposal for the establishment of a Research and Development Authority was shared with the Board as an informational item. The Board raised several questions about the proposal, and directed staff to review the proposal, make revisions in terms of the discussion that took place at the meeting, and return the item to the Board. The revision, in the form of draft legislation, was attached to the Superintendent's memorandum as Exhibit B.

The major changes are as follows:

A. The Research and Development Authority is constituted as a body advisory to the State Board of Education.
B. The Research and Development Authority is seen as a logical extension of and further support for activities already under way within the Experimental and Demonstration Schools Program, particularly the project classification and coordination procedures as approved by the State Board of Education at its meeting of February 5, 1974.
C. Members of the Research and Development Authority may be reimbursed for actual expenses incurred, but are not authorized to receive honoraria.

Mr. Vandette moved, seconded by Dr. Deeb, that the State Board of Education receive the report concerning the Governor's proposal for the establishment of a *Research* and Development Authority, and support the

introduction of legislation, as outlined in Exhibit B of the Superintendent's memorandum of April 12, 1974, for the establishment of a Research and Development Authority.

A question was asked whether the Research and Development Authority was to be used as a method to secure funds for research. Dr. Kearney replied that it was not a question of raising additional funds, but rather coordinating a number of operations which already exist, such as abstract mathematics, performance contracting, alternative programs for juveniles, academically talented programs in addition to other kinds of programs that the Board reviewed and approved in terms of coordination of Experimental and Demonstration Schools Programs in the Department.

The view was expressed that there should be some research and development conducted apart from the Experimental and Demonstration Schools. Dr. Kearney stated that in the action the Board approved regarding the Experimental and Demonstration Schools Program, there were four categories, (1) developmental, (2) operational, (3) experimental, and (4) demonstration.

Ayes: Deeb, Kelly, Riethmiller, Vandette
Nay: Miller
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XIII. POSITION PAPER – CAREER EDUCATION AS A CONCEPT FOR EDUCATIONAL PLANNING IN MICHIGAN'S SCHOOLS

Dr. Ferris N. Crawford, Associate Superintendent, School Program Development, reported that on November 20, 1973, the State Board of Education approved a tentative position paper on the concept of career education and asked that staff submit the document to the various educational groups involved in the State Board of Education Primary and Secondary School Administrative Procedure for reaction.

Dr. Crawford reported that responses were received from only three educational groups, (1) the Michigan Education Association, (2) the Michigan Association of School Boards, and (3) the Michigan Association of Vocational Educational Counselors. Dr. Crawford stated that the reactions were generally favorable, although one organizational representative indicated that the concept paper lacked specificity. He said that staff added new language to the paper to respond to the concern about specificity.

Dr. Deeb moved, seconded by Dr. Riethmiller, that the proposed position paper entitled "Career Education as a Concept for Educational Planning in Michigan's

Schools," be approved tentatively by the State Board of Education and referred to the State Advisory Commission to be newly appointed by the Board in accordance with Act 97 of the Public Acts of 1974, as signed by the Governor on May 7, 1974, with immediate effect.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XIV. NOMINEES FOR CAREER EDUCATION ADVISORY COMMISSION

Dr. Crawford said that on May 7, 1974 the Governor signed into law House Bill 4422, known as Act 97 of the Public Acts of 1974. The law requires the appointment of a Career Education Advisory Commission, consisting of 20 members, not more than half representing the education profession plus the Superintendent of Public Instruction who shall act as chairman and non-voting ex-officio member.

Dr. Crawford stated that in the interest of saving time, the staff was recommending a departure from the usual procedure of appointing advisory committees to the State Board of Education. It was recommended that the staff ask each of fifteen organizations listed in the Superintendent's memorandum of April 30, 1974 to nominate one person and one alternate to serve on the Commission and that individual Board members submit nominations to represent the general citizenry and student categories.

A Board member expressed concern about the composition of the Commission and the assurance that the persons selected by the organizations would meet the criteria developed by staff and embodied in the legislation. Dr. Crawford replied that in the letter to the organizations staff would indiciate that it is desirous of receiving nominees who would fit the criteria established, and from the suggestions submitted, staff could adjust the matrix so that minority groups are represented, an equal number of men and women are placed on the committee, the geographical areas of the state are represented, and the like.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education (1) receive the staff report concerning the composition of, appointment to, duties of, and seven proposed considerations for membership on a State Career Education Advisory Commission; (2) direct the Superintendent to seek nominations for membership on the said commission from the chief officers of the fifteen state organizations representing the categories for membership listed in the said act; (3) direct its members to submit additional nominees no later than

May 17, 1974 for representation from the general citizenry and students; and (4) look forward to receiving, for consideration at its June meeting, a list of 20 recommended nominees for final appointment to the commission.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XV. PROPOSAL FOR CHANGING NAME OF PRESENT "VOCATIONAL EDUCATION AND CAREER DEVELOPMENT SERVICE" OF MICHIGAN DEPARTMENT OF EDUCATION

Dr. Crawford reviewed the Superintendent's memorandum of April 30, 1974 listing the rationale for proposing a change of name from "Vocational Education and Career Development Service" to "Vocational-Technical Education Service."

Mrs. Miller moved, seconded by Ms. Kelly, that the State Board of Education approve the change of the name of that service area of the Michigan Department of Education now known as "Vocational Education and Career Development Service" to "Vocational-Technical Education Service" so that the inclusive nature of the responsibilities of that division of the Department will be more accurately reflected.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XVI. TASK FORCE ON EXTERNAL DEGREE – FINAL RECOMMENDATIONS

Dr. Robert Huxol, Associate Superintendent, Planning and Coordination of Higher Education and Adult Continuing Education, reported that at the meeting of April 2-3, 1974 the State Board of Education received a suggested membership roster for a Task Force to study the feasibility of initiating a major feasibility study of an external degree program in Michigan.

The Superintendent's memorandum of April 30, 1974 listed his suggestions of persons to serve on the Task Force.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education approve the appointment of

the persons listed in Dr. Porter's memorandum of April 30, 1974 for membership on the Task Force on external degree.

Ayes: Deeb, Kelly, Miller, Vandette
Abstained: Riethmiller
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

The list of persons invited to serve on the Task Force on the External Degree is attached as Exhibit A.

XVII. ADVISING ON POSTSECONDARY ENROLLMENT PROJECTIONS AND MANPOWER NEEDS, 1974-75

Dr. James Weber, Director, Higher Education Management Services, reviewed the Superintendent's memorandum of April 19, 1974 concerning postsecondary enrollment projections and manpower needs for 1974-75. He said the document, "Advising on Postsecondary Enrollment Projections and Manpower Needs, 1974-75," was reviewed at the Committee of the Whole meeting of April 16-17, 1974.

Dr. Weber presented on the screen, by means of an overhead projector, information concerning enrollments in public and nonpublic institutions of higher education.

Specific recommendations in the report relative to the responsibilities of the State Board of Education for advising on educational needs are summarized as follows:

A. The State Board of Education should support the phasing out of graduate programs at public institutions that cannot, in a three-year period, produce a minimal enrollment of at least 15 students.

B. The data-gathering function on enrollments and completions or degree awards should be expanded to include non-collegiate institutions, as an integral part of the planning process for postsecondary education.

C. Efforts should be continued and expanded to provide a comprehensive manpower planning information system, in cooperation with other state, federal, and local agencies, for use in academic program planning on an institutional and statewide basis.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education receive the report on Advising on Postsecondary Enrollment Projections and Manpower Needs, 1974-75, and refer it to the Council on *Postsecondary* Education for review.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XVIII. RECOMMENDED APPROVAL OF NEW INSTRUCTIONAL PROGRAMS PROPOSED FOR IMPLEMENTATION AT PUBLIC BACCALAUREATE INSTITUTIONS DURING 1974-75

Dr. James Hatcher, Consultant, Higher Education Management Services, reviewed the Superintendent's memorandum of April 30, 1974, recommending approval of new instructional programs proposed for implementation at public baccalaureate institutions during 1974-75. Also included in the memorandum were the programs approved by the Board at its meeting of December 18, 1973, and those programs requiring additional information or further study.

The following programs were recommended for approval for 1974-75:

A. Eastern Michigan University
   1. Accounting—Masters Degree
B. Grand Valley State Colleges
   1. Training Program for Teachers of the Physically or Multiply Imparied – Baccalaureate Degree
C. Northern Michigan University
   1. Criminal Justice – Baccalaureate Degree
   2. Community School Recreation – Baccalaureate Degree
   3. Business Administration – Masters Degree
   4. Education Administration – Specialists Degree
D. Oakland University
   1. Classical Civilization – Baccalaureate Degree
   2. Language Arts – Baccalaureate Degree
   3. Nursing – Baccalaureate Degree
   4. Medical Lab Technologies – Baccalaureate Degree
   5. Radiologic Technologies (Medical Physics) – Baccalaureate Degree
   6. Environmental Health – Baccalaureate Degree
E. Western Michigan University
   1. Psychology – Doctor of Philosophy Degree

In response to questions about new programs at Michigan State University, Michigan Technological University, and Wayne State University, Dr. Hatcher stated that he has received correspondence from those institutions concerning the implementation of new programs. He said that Michigan State University's planning process is such that it is not able to identify in the fall those programs which it is proposing for the next year. Dr. John Cantlon, Provost, Michigan State University, in a letter of September 28, 1973, indicated that his institution would keep the staff informed of programs proposed for implementation.

Dr. Hatcher said he received a telephone call from officials at Michigan Technological University indicating that they are not planning the addition of new programs.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve those new instructional programs proposed for implementation during 1974-75, at Eastern Michigan University, Grand Valley State Colleges, Northern Michigan University, Oakland University, and Western Michigan University, as listed in the Superintendent's memorandum of April 30, 1974.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XIX. REPORT ON NEW INSTRUCTIONAL PROGRAMS PROPOSED FOR IMPLEMENTATION AT PUBLIC BACCALAUREATE INSTITUTIONS AND PUBLIC COMMUNITY AND JUNIOR COLLEGES DURING 1974-75

Dr. Hatcher stated that the Superintendent's memorandum of April 30, 1974 to the Board identified proposed new instructional programs which have been reported to the Michigan Department of Education by public baccalaureate institutions and public community and junior colleges in Michigan. He said the report replicates the tables that were included in the previous agenda item concerning the approval of new instructional programs in public baccalaureate institutions, and includes some start-up cost figures of the programs. He said the report was recommended for referral to the Council on Postsecondary Education.

Dr. Riethmiller moved, seconded by Dr. Deeb that the State Board of Education receive the report on new instructional programs proposed for implementation at public baccalaureate institutions and public community and junior colleges during 1974-75 and refer it to the Council on Postsecondary Education for review and comment.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

***The* motion carried.**

XX. RECIPROCAL AGREEMENT WITH STATE OF WISCONSIN

Dr. Huxol stated that Acts 251 and 252 of the Public Acts of 1972 provide for a contractual arrangement permitting resident students of a designated state to be admitted to a public institution of higher education in another state at an agreed tuition rate less than normally charged nonresident students of that state. The State Board of Education was designated as the state agency to enter into reciprocal agreements with public educational agencies in other states.

Dr. Huxol said that a reciprocal agreement with the State of Wisconsin has been in effect for several academic years and includes the following provisions: (1) the University of Wisconsin-Green Bay campus at Marinette regards residents of Menominee County, Michigan, as in-state students for tuition and admissions purposes; (2) the Bay de Noc Community College in Escanaba, Michigan, regards residents of Iron County, Wisconsin, as in-state students for tuition and admissions purposes; and (3) the Gogebic Community College in Ironwood, Michigan, regards residents of Iron County, Wisconsin, as in-state students for tuition and admissions purposes.

It was recommended that the reciprocal agreement between Michigan and Wisconsin be continued. Dr. Huxol stated that the State Board for Public Community and Junior Colleges, at its meeting of February 23, 1974, recommended that the State Board of Education approve the extension of the reciprocal agreement.

Ms. Kelly moved, seconded by Dr. Deeb, that, consistent with Acts 251 and 252 and with the concurrence of the State Board for Public Community and Junior Colleges, the State Board of Education approve the continuation of the Michigan-Wisconsin interstate agreement and forward said action to the Appropriations Committees of the House of Representatives and the Senate for their approval; and, further, that staff be directed to continue its efforts to seek an expansion of such agreement.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent: Dumouchelle, O'Neil, Sederburg

The motion carried.

XXI. PROPOSED RULES GOVERNING REVIEW OF STUDENT EXPULSION APPEALS PROCEDURE

Mr. John Dobbs, Special Assistant to the Superintendent, School and Community Affairs, reported that on August 21, 1973, the State Board of Education authorized public hearings on the "Proposed Rules Governing Review of Student Expulsion Appeals Procedures."

Mr. Dobbs stated that hearings were held in Marquette, Grayling,

Saginaw, Kalamazoo, Garden City, and Mt. Clemens, and were well attended. Approximately 800 persons attended the hearings, and testimony was offered by 85 individuals. A summary of the results of the hearings was included with the Superintendent's memorandum to the Board.

Mr. Dobbs stated that a number of persons presented the point of view that expulsion was the prerogative of local boards of education. Others expressed the view that some standardization procedures on explusion were necessary and the proposed rules should be implemented but only with certain modifications.

Based on the testimony presented during the hearings and position papers forwarded to the Department of Education, staff recommended nine major rule changes and the rationale for each change.

Following are the proposed modifications in the Rules.

A. Definitions

Rule 1. (a) "Student expulsion" means formal action by a constituent school district board to deny to a student any further attendance in regularly scheduled classes ~~during the day~~ IN THE SCHOOLS OF THAT SCHOOL DISTRICT.

B. Student Expulsion Review Commission

Rule 2. (d) ~~Two high school students elected by the intermediate district board of education from constituent school districts.~~ A CLASSROOM TEACHER FROM A CONSTITUENT SECONDARY SCHOOL SELECTED BY THE INTERMEDIATE DISTRICT BOARD OF EDUCATION.

C. Review by Student Expulsion Review Commission

Rule 3. (a) An expelled student, or his parent or legal guardian, shall file a claim of appeal with the student expulsion review commission within 14 calendar days of issuance or mailing of the student expulsion order by the constituent school district, or within 14 CALENDAR days after all local hearings, if any, have been held, whichever occurs later. The claim of appeal shall certify that all avenues of local district appeals have been exhausted.

(c) (ii) A statement that the procedures of expulsion practiced by the constituent school district were not in conformance with those procedures set forth in its code for student expulsion, including a listing and description of those actions of the constituent school district board alleged to be in non-conformance with the code, or a statement that the procedures followed by the constituent school district board fail to ~~satisfy the guidelines published by the state board of education~~ PROVIDE DUE *PROCESS.*

D. Decision by Student Expulsion Review Commission

Rule 5. (2) The student expulsion review commission shall reverse the constituent school district board's expulsion decision or order if it finds that the expulsion procedures were not in conformity with the procedures contained in the constituent school district's student expulsion code AND ORDER THE REINSTATEMENT OF THE EXPELLED STUDENT WITHOUT PENALTY.

(3) Any official action of the student expulsion review commission shall require a minimum of 4 votes. A QUORUM SHALL CONSIST OF FOUR MEMBERS IN ATTENDANCE.

E. Procedures Subsequent to Decision of Student Expulsion Review Commission

Rule 6. (3)(e) A true record of the hearing~~, if requested and paid for by~~ SHALL BE MADE AVAILABLE UPON REQUEST TO the student~~, or~~ AND his parent or legal guardian AT NO COST.

F. Appeal to State Board of Education

Rule 7. (1)(a) ~~If the constituent school district board procedures are in conformity with the guidelines published by the state board of education,~~ IF THE PROCEDURES USED IN THE INITIAL EXPULSION OR IN THE APPEAL WERE CONSISTENT WITH THE CONSTITUENT SCHOOL DISTRICT'S STUDENT EXPULSION CODE OR THE PROCEDURES OF THE STUDENT EXPULSION REVIEW COMMISSION.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education (1) approve the "Proposed Rules Governing Review of Student Expulsion Appeals Procedures," as amended, (2) receive the staff analysis report of the six public hearings on the "Proposed Rules Governing Review of Student Expulsion Appeals Procedures," and (3) direct the Superintendent of Public Instruction to transmit the proposed procedures to the office of the Attorney General, the Joint Committee on Administrative Rules, and the Legislative Service Bureau for review and advice.

Ms. Kelly offered an amendment, seconded by Mrs. Miller, that the State Board of Education accept the staff proposal with the exception of the changes recommended in Rule 1 (a), Rule 2 (d), Rule 3 (c) (ii), and Rule 7 (1) (a).

Several Board members expressed concern about the proposed revisions. Mr. Dobbs stated that the reference to the guidelines was deleted because

testimony at the hearings by school administrators and administrator organizations was in strong opposition to any reference within the expulsion procedures to state guidelines. Mr. Dobbs added that if the guidelines are added to the rules, then the guidelines become state mandated. He emphasized that the changes recommended were based on the evidence presented at the various hearings.

Dr. Deeb said that since the issue was such an important one, he wished to offer a substitute motion to defer action until the next meeting since there were only five Board members present.

Dr. Deeb offered a substitute motion, seconded by Dr. Riethmiller, that the proposed rules governing review of student expulsion appeals procedures be tabled until the next regular Board meeting.

A roll-call vote was taken on the substitute motion.

Riethmiller: Aye
Dumouchelle: Absent
Vandette: Aye
Miller: Nay
Kelly: Nay
O'Neil: Absent
Sederburg: Absent
Deeb: Aye

The substitute motion to table carried.

XXII. RECESS

The Board recessed at 11:45 p.m.

May 8, 1974

MORNING SESSION

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Dr. Michael J. Deeb, Secretary
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William Sederburg
Mr. Edmund F. Vandette

Absent: Mr. James F. O'Neil, Vice President, excused
Mrs. Barbara Dumouchelle, Treasurer, excused
Governor William G. Milliken, ex officio

XXIII. CALL TO ORDER

Dr. Porter called the meeting to order at 9:30 a.m.

XXIV. INTRODUCTION OF DEPARTMENT OF EDUCATION STAFF

Dr. Shader introduced to the Board the new staff members of the Department of Education.

A. Judith Bauer, Instructional Specialist in Mathematics, General Education Services
B. Alice Crow, Rehabilitation Craft Coordinator, Vocational Rehabilitation Services
C. Cecilia Lovette, Educational Consultant in Vocational Career Education Services
D. Paul Novak, Research Statistician, Research, Evaluation, and Assessment Services
E. Gary Sullenger, Adult Education Consultant, Adult and Continuing Education Services
F. Wayne Nierman, Community Schools Evaluator, Research, Evaluation, and Assessment Services
G. Connee Peters, Career Development Specialist, Vocational Education and Career Development Services

XXV. LIBRARY SERVICES AND CONSTRUCTION ACT, TITLE I, SPECIAL PROJECT GRANTS

Mr. Francis Scannell, Director, State Library Services, and Mr. Dale Pretzer, Deputy State Librarian, were present for the discussion of the agenda items pertaining to the State Library.

Mr. Scannell reviewed the proposals for grants to libraries in the state. He said the sum of $532,000 is available under the Library Services and Construction Act, Title I. According to the criteria, the funds are to be allocated for (1) projects that help the disadvantaged, particularly the minority groups, (2) projects that bring about greater cooperation among libraries, and (3) innovative projects.

Mr. Scannell reported that the staff received 59 requests for grants and recommended that 42 be approved, as follows:

A. System Libraries

1. Eastern Peninsula Library System, Sault Ste. Marie—$7,000
2. Kent County Library System and Grand Rapids Public Library, Grand Rapids—$27,623
3. Library Network of Macomb, Mt. Clemens—$20,000
4. Mid-Eastern Michigan Library Cooperative, Flint—$17,500
5. Mid-Peninsula Library Federation, Iron Mountain—$10,000

6. Muskegon County Library System, Muskegon—$17,500
7. Northland Library System, Alpena—$13,302.50
8. Raisin Valley Library System, Monroe—$30,000
9. Saginaw Area Library System, Saginaw—$20,000
10. St. Clair County Library System, Port Huron—$24,000
11. Warren Public Library System, Warren—$13,600
12. Wayne County Federated Library System, Wayne—$53,000

B. System-Affiliated Libraries

1. Albion Public Library, Albion—$2,000
2. Ann Arbor Public Library, Ann Arbor—$9,824
3. Avon Township Public Library, Rochester—$12,200
4. Benton Harbor Public Library, Benton Harbor—$20,000
5. Boyne City Public Library, Boyne City—$7,500
6. Brighton City Library, Brighton—$1,500
7. Cass County Library, Cassopolis—$2,500
8. Detroit Public Library, Detroit—$10,677
9. Evart Public Library, Evert—$3,500
10. Genesee County Library, Flint—$2,000
11. Gladstone Area School & Public Library, Gladstone—$2,000
12. Howell Carnegie Library, Howell—$3,000
13. Kalamazoo Public Library, Kalamazoo—$7,300
14. Lapeer County Library, Lapeer—$15,000
15. McGregor Public Library, Highland Park—$25,000
16. Mt. Pleasant Public Library, Mt. Pleasant—$10,865
17. Nottawa Township Library, Centreville—$3,100
18. Otsego District Public Library, Otsego—$5,000
19. Pontiac Public Library, Pontiac—$12,000
20. Romulus Public Library, Romulus—$2,900
21. St. Clair Shores Public Library, St. Clair Shores—$16,000
22. Surrey Township Library, Farwell—$1,500
23. Washtenaw County Library, Ann Arbor—$7,000
24. Willard Public Library, Battle Creek—$26,400
25. Ypsilanti Area Public Library, Ypsilanti—$11,211.80

C. Independent Libraries

1. Decatur Township Library, Decatur—$3,900
2. Hackley Public Library, Muskegon—$12,500
3. Lapeer Public Library, Lapeer—$7,500
4. Peter White Public Library, Marquette—$15,000
5. Portage Township Public Library, Houghton—$20,000

Mrs. Miller moved, seconded by Ms. Kelly that the State Board of Education approve the specific recommendations of the State Board for Libraries for project grants for system libraries, system-affiliated

libraries, and independent libraries, as listed in the Superintendent's memorandum dated April 30, 1974, under the provisions of Title I of the Library Services and Construction Act.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XXVI. LIBRARY SERVICES AND CONSTRUCTION ACT, TITLE III, INTERLIBRARY COOPERATION

Mr. Scannell stated that Title III of the Library Services and Construction Act provides funds which are to be used to involve all types of libraries for greater cooperation in service throughout the state. He said that the State Board of Education originally authorized the establishment of the Access Office at the University of Michigan, and this office has proved helpful to libraries throughout Michigan, particularly community colleges.

Mr. Scannell stated that the State Board for Libraries was requesting State Board of Education approval for three projects: (1) $30,000 for an Access Office at Michigan State University, (2) $50,000 which would enable the Michigan Library Consortium (comprised of 25 public and private college libraries) to participate in the Ohio College Library Cataloging Project for purposes of selection and acquisition of materials and interlibrary loan data and information; and (3) $30,250 for a combined Wayne State University and Detroit Public Library Joint Serial Bibliographical Publication.

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education approve the specific recommendations of the State Board for Libraries for the following project grants: (1) the Access Office at Michigan State University, (2) the Michigan Library Consortium Grant, and (3) the Cooperative Wayne State University-Detroit Public Library Union Catalog of Serial Holdings.

Ayes: Deeb, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly
Absent: Dumouchelle, O'Neil

The motion carried.

XXVII. PROPOSED RULES – CERTIFICATION OF SCHOOL NURSES

Dr. Richard Barnhart, Director, General Education Services, Dr. Barbara Ort, Supervisor, Instructional Specialist Program, and

Miss Wanda Jubb, Health Specialist, were present for the discussion of the Rules for the Certification of School Nurses.

Dr. Barnhart stated that the proposed Rules for the Certification of School Nurses were first presented to the State Board of Education on October 24, 1973, and approved for a public hearing. The hearing was held on November 30, 1973 in Lansing.

On March 6, 1974 the rules were presented to the Board with modifications made as a result of the hearing, and the Board members indicated they did not have sufficient information upon which to make a decision. The Board requested staff to provide additional information in the areas of concern expressed by the Michigan Association of School Nurses and the Michigan Nurses Association.

Dr. Barnhart said the rules were referred to a Committee of the Whole meeting held April 16, 1974 and were presented to the Board at that session with a synopsis of the rule changes requested by the Michigan Nurses Association, by the Michigan Association of School Nurses, and a compromise position on the part of the staff. Dr. Barnhart referred the Board to three attachments accompanying the Superintendent's memorandum of April 30, 1974: (1) the original rules and regulations as supported by school administrators, (2) the rule changes as proposed by the Michigan Nurses Association position statement, and (3) the recommendation for changes presented by the State Department of Education staff, reflecting a compromise between the existing rules and regulations as supported by school administrators and the Michigan Nurses Association.

Dr. Barnhart said that the staff was suggesting the retention of Rule 7, as it appears in the original rules, and a change in Rule 8 and Rule 9. He stated that three levels of certification are being proposed: (1) an initial school nurse certificate, in Rule 7; (2) a standard school nurse certificate, in Rule 8, and (3) a professional school nurse certificate, in Rule 9.

A question was raised as to whether or not the rules were mandatory. The view was expressed that the question could be easily resolved by the addition of a statement to the effect that the rules were mandatory.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education adopt the rules and regulations for the certification of school nurses, as presented at the March 6, 1974 meeting of the State Board of Education, with the exception of Rules 7, 8, and 9, which now read as included in attachment 4 of the material included with the Superintendent's memorandum dated April 30, 1974, for transmittal to the Attorney General and Legislative Service Bureau, with the inclusion of a sentence that such rules are mandatory.

Discussion followed, and by consensus the following changes were made in the Rules:

A. "Should" will be changed to "shall" where appropriate.

B. Rule 3 (e) "Stimulate incorporation of health education in the school curriculum, SUCH AS by serving on curriculum committees, serving . . ."

C. Rule 5. Clarification on how evidence of continuing attainment of theoretical and practical knowledge in areas of school nurse certification will be submitted by individual qualifying for higher level of school nurse certification.

D. Rule 6 (2) ". . . The Department of Education shall determine the acceptability of credits ~~for certification~~ LEADING TOWARDS APPROVED PROGRAMS."

E. Rule 7. Inclusion of a statement indicating that the individual was working on a planned program. An additional statement will be added that renewal would be contingent upon the individual working on a planned program.

The vote was taken on the motion.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XXVIII. POSITION PAPER ON EDUCATIONAL TELECOMMUNICATIONS

Dr. Barnhart and Dr. Charles Ruffing, Supervisor, NDEA III Program, reviewed the Superintendent's memorandum of April 30, 1974 concerning the Position Paper on Educational Telecommunications.

Dr. Barnhart reported that at its meeting of November 20, 1973 the Board received a proposed position paper on Educational Telecommunications in Michigan and referred the proposed paper to the Council on Elementary and Secondary Education and the Council on Postsecondary Education for advice and counsel. Staff evaluated the recommendations of the Councils and with one exception incorporated all of them in an updated position paper. Dr. Barnhart stated that the changes primarily were semantic ones and in some cases the changes involved the addition of services and suggestions for membership on the Educational Telecommunications Advisory Council.

Mr. Sederburg moved, seconded by Dr. Riethmiller, that the State Board of Education adopt the position paper on Educational Telecommunications and look forward to receiving a list of nominees for membership on the Educational Telecommunications Advisory Council.

Ayes: Deeb, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly
Absent: Dumouchelle, O'Neil

The motion carried.

XXIX. APPLICATIONS FOR FUNDING REGIONAL EDUCATIONAL MEDIA CENTERS

The Superintendent's memorandum of April 30, 1974 reported that Section 83 of the 1973-74 State Aid Act allocated $700,000 to intermediate school districts to operate educational media centers in accordance with section 291b to 291d of the School Code of 1955 with criteria established by the State Board of Education.

Dr. Barnhart stated that on December 19, 1973 the State Board of Education approved the *Guidelines for the Implementation of Section 83 of the 1973-74 State Aid Act,* concerned with the distribution of $700,000 to Regional Educational Media Centers.

Dr. Barnhart reported that applications were forwarded to the 22 designated Regional Educational Media Centers and returned to the Department of Education. The staff, after examination of each application, recommended funding as follows:

A. Area 1—Copper Country—$18,159.94
B. Area 2—Traverse City—$25,381.37
C. Area 3—Top of Michigan—$20,771.95
D. Area 4—Muskegon—$24,018.85
E. Area 5—Clare—$22,558.90
F. Area 6—Bay-Arenac—$22,162.86
G. Area 7—Ottawa—$23,966.68
H. Area 8—Kent—$36,535.60
I. Area 9—Saginaw—$24,920.04
J. Area 10—Tuscola—$20,980.64
K. Area 11—Berrien—$26,568.78
L. Area 12—Kalamazoo—$31,948.67
M. Area 13—Ingham—$29,549.63
N. Area 14—Genesee—$39,640.83
O. Area 15—Jackson—$22,272.68
P. Area 16—Washtenaw—$25,387.71
Q. Area 17—Oakland—$52,573.80
R. Area 18—Macomb—$48,074.49
S. Area 19—Lenawee—$23,864.50
T. Area 20—Wayne—$105,692.99
U. Area 21—Marquette-Alger—$22,411.61
V. Area 22—Eastern U. P.—$17,557.48

Mr. Vandette moved, seconded by Mr. Sederburg, that *the State* Board of Education approve the Regional

Educational Media Centers' applications for funding, as included in the Superintendent's memorandum dated April 30, 1974.

Ayes: Deeb, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly
Absent: Dumouchelle, O'Neil

The motion carried.

XXX. RECESS

The Board recessed at 10:35 a.m. and reconvened at 10:40 a.m.

XXXI. RECOMMENDATIONS TO STATE BOARD OF EDUCATION FOR APPROVAL OF EXPERIMENTAL AND DEMONSTRATION CENTERS PROGRAM (ESEA TITLE III) PROJECT CONTINUATIONS AND TERMINATIONS

Dr. Barnhart introduced Dr. Robert Williams, Professor of Education at Andrews University and Chairman of the General Education Advisory Council.

Dr. Barnhart described the four attachments included with the Superintendent's memorandum of April 30, 1974 concerning project continuations and terminations under Title III of the Elementary and Secondary Education Act.

A. Part I—Outlines of 27 projects recommended for continuation, each of which is in its second or third year.

B. Part II—Six projects which are recommended for fourth year funding as developer/operational projects. This is allowable under the State Plan for demonstration and diffusion purposes. These projects have been successfully validated by a visiting team, utilizing U. S. Office of Education criteria for validation.

C. Part III—Seven projects currently undergoing validation by a team of experts. Staff was requesting approval for continuation of the projects, subject to successful validation of them.

D. Part IV—13 projects which staff believes should be terminated because of lack of success in meeting objectives.

Dr. Barnhart stated that Dr. Eugene Paslov, Supervisor, Experimental and Demonstration Centers Program, would respond to questions from Board members.

Dr. Barnhart added that as part of the monitoring procedure, members of the General Education Advisory Council have participated in on-site visits of the projects, and have received periodic reports from staff.

Dr. Williams stated that the Advisory Council spent many hours in reviewing the projects, and the recommendations represented a very careful evaluation of them.

Mr. Vandette moved, seconded by Mrs. Miller, that the State Board of Education receive and approve the "Report of Recommendations for Experimental and Demonstration Centers Program for Fiscal Year 1974 (ESEA Title III)," as presented, and that the Superintendent of Public Instruction be directed to negotiate budgets with the approved districts in accordance with Section 2.3.15 of the State Plan for ESEA Title III and within the limits of the total state amount of $3.9 million available for continuation grants.

Dr. Paslov explained the procedures involved in the validation of those projects in Part III.

Two members of the Board expressed concern about the difficulty some districts experience in writing proposals, and they emphasized the need for the Department staff to provide technical assistance to assist the school districts in the preparation of their proposals. Dr. Paslov stated that staff is aware of this problem, and in the letter of notification to school districts, indicates that staff is available to work with school districts. He said staff formed teams and worked with groups of people who had ideas for proposals but required assistance in the formulation of such proposals.

Ayes: Deeb, Kelly, Miller, Riethmiller, Vandette
Absent during vote: Sederburg
Absent: Dumouchelle, O'Neil

The motion carried.

XXXII. RECOMMENDED ACTION REGARDING APPROVAL OF FUNDING OF FIRST YEAR EXPERIMENTAL AND DEMONSTRATION CENTERS (ESEA TITLE III)

Dr. Barnhart and Dr. Paslov reviewed the Superintendent's memorandum of April 30, 1974 concerning the recommendations for approval of new projects until Title III of the Elementary and Secondary Education Act.

Dr. Barnhart stated that 91 applications for Table III funds were received by the staff, and 17 projects were recommended for funding. The transmittal memorandum from the Superintendent to the Board described the review process undertaken by staff and the projects recommended for approval. The General Education Advisory Council spent two days listening to verbal presentations by the project proposers *and approved* the projects.

Dr. Barnhart said that a third recommendation was included, in addition to approval of the 17 projects and the negotiation of budgets, that subject to satisfactory progress toward the achievement of project goals, staff enter into negotiations earlier in the process next year for continuation. He stated that one of the problems is that by the time the various on-site visits are made, evaluations completed, and recommendations made to the Board, problems are encountered, especially in the hiring of personnel.

Dr. Riethmiller moved, seconded by Mr. Vandette, that (1) the State Board of Education approve for funding the 17 school districts new projects for the full project period in accordance with Section 3.2.1 (b) of the State Plan for ESEA Title III, normally not to exceed 36 months; (2) the Superintendent of Public Instruction be directed to negotiate budgets with the approved districts for the first budget period, in accordance with Section 3.3.1 of the State Plan for ESEA Title III and within the limits of the total state amount of $1.8 million available for new grants; and (3) that subject to satisfactory progress toward the achievement of project goals and the availability of funds, the Superintendent of Public Instruction be directed to negotiate continuation grants prior to the expiration of each budget period to provide whatever additional funds are needed, in accordance with Section 3.2.1. (g) of the State Plan for ESEA Title III.

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The motion carried.

XXXIII. APPLICATION FOR SPECIAL INCENTIVE GRANTS UNDER TITLE I, ESEA, PART B

Mr. Kenneth Swanson, Supervisor, Title I Program, Elementary and Secondary Education Act, introduced Mr. John Stindt, Special Projects Coordinator of the Highland Park Public Schools and member of the State Advisory Council for Compensatory Education.

Mr. Swanson stated that Michigan has qualified for funds under Part B of ESEA Title I since 1971. These special incentive grants are made possible to states based on fiscal effort. He said that Michigan is eligible for $2,678,267. This grant is available to the state upon submission of an acceptable approvable application to the U. S. Office of Education. He said that Michigan is eligible for funds because its effort index is above the national average. He added that only districts that have an effort

index above the state average are eligible. An additional requirement is that school districts selected to receive Part B funds must be those that have the greatest need and have been identified as districts with high concentrations of low income children or large numbers of low income children.

Mr. Swanson stated that staff was concerned with the criteria for the approval of projects. The Advisory Council for Compensatory Education was in agreement with all parts of the application with the exception of criterion 5, page 4 of the application and was recommending a substitute item 5.

Mr. Sederburg moved, seconded by Mr. Vandette, that the State Board of Education authorize the Superintendent of Public Instruction to sign the application to obtain from the U.S. Office of Education $2,678,267 for local district programs and receive the reports on previously funded projects under Part B of Title I of the Elementary and Secondary Education Act, with the substitution of the following criterion #5 for criterion #5 in the application: "Projects will be designed to meet the highest priority needs of eligible children or groups of children. Children identified for Part B will be in addition to those identified for Part A of Title I ESEA."

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The motion carried.

XXXIV. STATE COMPENSATORY EDUCATION – A PROPOSAL FOR REVISING CHAPTER 3 OF STATE SCHOOL AID ACT FOR 1975-76

Mr. Clarence Wills, Supervisor, State Compensatory Education Program, stated that the revised staff position on Chapter 3 of the State Aid Act for 1975-76 was prepared by staff at the request of the State Board of Education after discussions in Committee of the Whole meetings of March 19, 1974, and April 16, 1974. Mr. Wills said the document was also reviewed by the State Compensatory Education Advisory Council and a reference group of school people.

It was suggested that action on the item be tabled until the next meeting. It was noted that the Board would be meeting at noon on the issue of assessment and accountability, and one of the major criticisms of the program to date stems from the recent report prepared by a panel for the National Education Association/Michigan Education Association which

states that allocation of Chapter 3 funds should not be made on the basis of test scores.

The view was expressed that the Board would be well advised to defer action on the Chapter 3 proposal until it had the opportunity to discuss the matter of accountability.

Ms. Kelly moved, seconded by Mrs. Miller that the proposal for revising Chapter 3 of the State School Aid Act for 1975-76 be tabled until the next regular meeting of the Board.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XXXV. EDUCATION OF HANDICAPPED CHILDREN – APPLICATION FOR CONTRACT UNDER PROVISIONS OF PUBLIC LAW 91-230, TITLE VI, PART C, ESEA

Mr. Murray Batten, Director, Special Education Services, and Mr. George Monk, Director of Project for Deaf-Blind Children in the State of Michigan, reviewed the Superintendent's memorandum of April 30, 1974 concerning the application for funds to continue the operation of the Midwest Regional Center for Services to the Deaf-Blind and to support state-level programs to be operated in 1974-75 for deaf-blind children in Michigan, Ohio, Indiana, Illinois, and Wisconsin.

Mr. Batten stated that Part C of Title VI, PL 91-230, requires the annual submission of a program application for the deaf-blind project. He said that the initial grant of $50,000 provided for the establishment of the Midwest Regional Center for Services to Deaf-Blind Children in the States of Michigan, Ohio, Indiana, Illinois, and Wisconsin. He said that the Michigan Department of Education is submitting an application for funding in the amount of $2,086,460 to operate the Regional Center and for subcontracting with the five states for the provision of services for deaf-blind children in those states for fiscal year 1974-75.

Dr. Deeb moved, seconded by Mr. Vandette that the State Board of Education authorize the Superintendent of Public Instruction to make application to the U. S. Commissioner of Education, under the provisions of Public Law 91-230, Title VI, Part C, for a contract in the amount of $2,086,460. Of the total contract, $164,308 will be for the administration and supportive activities provided by the Midwest Regional Center located on the fifth floor of the Davenport Building, $311,817 for improving and expanding services to

deaf-blind children in Michigan; and an amount of $1,610,335 for subcontracting with the state educational authorities in the states of Illinois, Indiana, Wisconsin, and Ohio for the provision of services to deaf-blind children in those respective states.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XXXVI. REALLOCATION OF FUNDS AUTHORIZED UNDER PROVISIONS OF TITLE VI, B, PUBLIC LAW 9-230

Mr. Batten reported that Part B of Title VI, Public Law 91-230 provides funds for the establishment of Regional Diagnostic Centers and Regional Media Centers for handicapped children. He said the sum of $1,652,620 of the $1,827,000 available under the provisions of Title VI, B has been encumbered for projects approved, consistent with the allocations approved by the State Board of Education. Staff was requesting authorization for the reallocation of the uncommitted funds inasmuch as there is currently no authorization for carryover utilization of fiscal 1974 monies. The Superintendent's memorandum of April 30, 1974 spelled out the distribution of the unencumbered funds.

Mr. Vandette moved, seconded by Mrs. Miller, that the State Board of Education (1) approve of the reallocation of funds received under the authorization of Title VI, B, Public Law 91-230, as indicated in Exhibits C and D included with the Superintendent's memorandum of April 30, 1974, and (2) authorize staff to negotiate amendments for projects submitted to establish Regional Diagnostic Centers and Regional Media Centers for the handicapped in accordance with the State Plan for Title VI, B of Public Law 91-230.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XXXVII. RECOMMENDED CONTRACTOR FOR STUDY TO DETERMINE FEASIBILITY OF IMPLEMENTING MULTIPLY HANDICAPPED PROGRAMS AT MICHIGAN SCHOOL FOR THE BLIND AND MICHIGAN SCHOOL FOR THE DEAF

Dr. Donovan, Director, Research, Evaluation, and Assessment Services, and Dr. Stanley Rumbaugh, Supervisor, Evaluation and Research Program, reported that the Department of Education budget in 1973 contained a

provision of $50,000 to undertake a study to determine the feasibility of implementing multiply handicapped programs at the Michigan School for the Blind and Michigan Schoool for the Deaf. Dr. Donovan stated that his staff has been working with the Special Education Services staff and with the Superintendents of the Schools for the Deaf and Blind toward defining the study. He said a request for proposals was developed and sent to fifteen prospective contractors and proposals were received from two contractors.

Dr. Donovan stated that the legislation requires a report to the Legislature in January, 1975.

It was noted by a member of the Board that the contractors who responded to the request for proposal were out-of-state firms, and the question was asked if consideration had been given to contracting with a local agency or local school district. Dr. Donovan responded that as staff approached the study it believed there were very few, if any, organizations that could undertake the study with their own staff. He said it was necessary to have specialists in the area of research and content area of special education, and there were very few groups which have people with expertise in both areas.

Mr. Sederburg moved, seconded by Dr. Deeb, that the State Board of Education approve Social, Educational, Research and Development, Inc. (SERD) of Washington, D.C. as the contractor to conduct a study to determine the feasibility of implementing multiply handicapped programs at the Michigan School for the Blind and the Michigan School for the Deaf, and direct staff to negotiate a contract.

Ayes: Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent: Dumouchelle, O'Neil

The motion carried.

XXXVIII. REQUEST OF NINE BOARDS OF EDUCATION COMPRISING KALAMAZOO VALLEY INTERMEDIATE SCHOOL DISTRICT FOR DECLARATORY RULING BY STATE BOARD OF EDUCATION

Dr. Ferris Crawford, Associate Superintendent, School Program Development, reviewed the Superintendent's memorandum of May 7, 1974 concerning a request for a declaratory ruling from the State Board of Education in accordance with statute.

The Law Offices of Stapleton-Adams of Kalamazoo, Michigan, representing the nine boards of education comprising the Kalamazoo Valley Intermediate School District, requested a declaratory ruling, in accordance with statute 24.263 (Michigan Compiled Laws Annotated).

The law was passed three years ago, and there are only three instances in the state, none of them involving the Department of Education, that a declaratory ruling has been requested. Staff sought the advice of the Attorney General's office on the matter.

Dr. Crawford stated that Rule 32 of the Special Education Code states: "A handicapped person's residence shall be deemed to be in the school district where he resides, except that when the person is under eighteen (18) years of age and has been placed voluntarily by a parent in another residence or State operated residential center, the residence shall be that of the parent." He said it was the request of the nine school districts that this particular rule not apply.

Dr. Crawford explained that if a person is in a state mental institution and it is decided that the person would be better served if he were placed in the community for community education, the school district must provide the training, as mandated by Rule 32. He said when Rule 32 was promulgated as part of the Special Education Code, it was felt that it would cause no hardship on the individual school district because the state has been providing 100 percent funding for the severely mentally handicapped.

Dr. Crawford said that the contenders requesting a departure from Rule 32 are stating that this situation is causing an economically unfair result because mentally handicapped persons are unevenly distributed in school districts throughout the state and the districts relatively close to the mental facilities are impacted.

Dr. Porter added that the day training program is operated out of the Department of Education budget after being transferred from the Department of Mental Health. He said there was 100 percent reimbursement for severely mentally handicapped persons. However, the districts contend that this is not sufficient money and that in the districts where the mentally handicapped individuals reside, the Mental Health Department and the intermediate school district should pay some additional costs because of the strain on their facilities and other inherent costs. Dr. Porter said the Department of Mental Health adopted a policy several years ago whereby severely mentally retarded persons are taken out of the institutions and placed in homes in the community. This creates an impacted situation in the community since parents and guardians will tend to gravitate toward the state institutions to be near their children. The school districts involved contend that this has increased administrative costs.

Dr. Crawford stated that with the assistance of the Attorney General's office, a recommendation was prepared and submitted to the Board for action.

Dr. Riethmiller moved, seconded by Ms. Kelly that the request from Stapleton-Adams, P.C., a legal firm from Kalamazoo, Michigan, representing nine constituent *school* districts of the Kalamazoo Intermediate School

District, for the State Board of Education to issue a declaratory ruling to decide the applicability of Rule 32 of the Special Education Code to "an actual state of facts" causing unfair economic burden to the districts be referred to the staff of the Department of Education for investigation, report of findings, and recommendation at the next official meeting of the Board concerning the following issues: (1) whether or not the issue involved is presently before a court of competent jurisdiction for determination and whether the person making the said request has any knowledge of anyone else having brought litigation before a court in Michigan on the said issue; (2) whether it is appropriate, under either circumstances found in issue #1, for the State Board of Education to issue a declaratory ruling in the said matter; (3) if the response to issue #2 is in the affirmative, then the staff should ascertain whether the person making the request will insist on there being rules of procedure previous to the Board's ruling on the request. Further, that the Board direct the staff to (1) prepare a recommended declaration for the Board to consider in respect to the request provided that the response to issue #1 is in the negative, if the response to issue #2 is in the affirmative, and the response to issue #3 is in the negative; (2) send a copy of this resolution to the person asking the question; and (3) prepare suggested rules of procedure for similar requests which the Board may receive in the future.

Deeb, Kelly, Miller, Riethmiller, Sederburg, Vandette
t: Dumouchelle, O'Neil

The motion carried.

K. LEGISLATION

Richard Cole, Director of Legislation, reviewed the education bills. following education bills were analyzed by Department staff and presented to the State Board of Education at previous meetings but ending further study.

HB 4419 – Public Libraries, Bonds for Operation

HB 4565, SB 346 – Community College Districting, 2 Mill Tax

HB 4938 (Substitute) – Meetings of Public Bodies, Regulation of
Note: Substitute HB 4938 replaces original House Bills 4938 and 4939

; bill would repeal and replace Act 261, Public Acts of 1968, the meeting act." Staff has analyzed Substitute HB 4938 and mends support with amendment.

D. HB 5241 – Scholarships – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

E. HB 5242 – Tuition Grants – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

F. HB 5302 – Days of Student Instruction; Count Days Lost Due to Fuel Shortage

G. HB 5606 – Free Community College Tuition and Fees for Residents

Mr. Cole reported that HB 5606 was placed under study at the last meeting, pending receipt from the State Board for Public Community and Junior Colleges of its rationale for support of the legislation.

It was recommended that the State Board of Education take no position on HB 5606.

Dr. Porter pointed out that the State Board of Education, at its meeting of April 2, 1974, approved the Equality of Access Issue Paper, and following considerable discussion the Board did not endorse the policy of free community college tuition. The State Board of Education adopted the recommendation that ". . . the public community and junior colleges and those public baccalaureate institutions which currently provide community college functions establish some form of student financial aid so that no student would be denied access to the first two years of college-level instruction for lack of adequate financial resources."

H. HB 5641 – Environmental Education, Department of Education Responsibility

I. SB 338 – Public Bodies; Prohibit Secret Meetings

J. SB 584 – Licensing and Regulation of Teachers

K. SB 923 – Transportation Within 1½ Mile Area if Hazardous Conditions Exist

L. SB 998 – Wolverine State College

The following education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 4117 (Substitute) – Social Studies Curriculum in Culture of Minorities; Development of Guidelines by Department of Education

This bill would empower the Department of Education to develop guidelines which can be used by local school districts to expand their existing school curriculum to include materials relating to the cultures of religious, ethnic, and racial minority peoples.

Mr. Cole stated that the bill is related to the Social Studies Textbook Act which requires that textbooks include a fair reflection of the

multi-ethnic, multi-racial, and pluralistic elements of society. The State Board of Education is suggesting expansion of the Social Studies Textbook Act during the current session of the Legislature.

It was recommended that the State Board of Education support Substitute HB 4117.

2. HB 5566 – Kindergarten Age – 4½ Years

This bill would amend the Michigan School Code to reduce the age at which a school shall enroll a child to 4½ years of age (currently 5 years of age) on the first day of enrollment of the school year in districts not maintaining a kindergarten, and in districts providing kindergarten a child shall be enrolled if 4½ years of age (currently 5 years of age) on December 1 of the school year of enrollment.

It was recommended that the State Board of Education support the concept of HB 5566.

3. HB 5603 – Civil Rights, Definition of; Prohibit Discriminatory Practices

The purpose of HB 5603 is to rewrite the Civil Rights statutes and consolidate them into one law.

It was recommended that the State Board of Education support HB 5603 with an amendment which would prohibit discrimination against individuals who are blind, visually impaired, or physically disabled. An additional amendment is proposed, containing a definition of physically disabled.

4. HB 5738 – Money Management Courses in High Schools, Mandated

This bill would require that a regular course of instruction in money management will be offered in every school of the state that operates a high school system. The course must be offered no later than the 10th grade and must include such matters as budgeting, installment buying, loans, interest costs comparison, and other matters related to consumer credit and savings.

It was recommended that the State Board of Education not support HB 5738.

Mr. Cole stated that HB 4245, which is concerned with consumer education, has passed both houses of the Legislature and is awaiting the signature of the Governor.

5. HB 5846 – Interscholastic Athletics – Girls Participate in Baseball

This bill would amend the Michigan School Code to add baseball to the listing of specific noncontact interscholastic athletic activities in which female pupils shall be permitted to participate.

It was recommended that the State Board of Education support HB 5846.

B. Special Education Services

1. HB 5718 – Supplemental Appropriation for Administration of Day Care Training Program

This bill would provide a supplemental appropriation to the Department of Education to fund the cost of Day Care Training Programs for severely mentally impaired children for the fiscal year ending June 30, 1974.

It was recommended that the State Board of Education support HB 5718.

C. School Management Services

1. HB 4080 – Highway Speed Regulation in School Zones

This bill would amend the Motor Vehicle Code concerning vehicular speed limits. The bill proposes that local school superintendents join with the highway commissions and the Department of State Police in determining a reasonable and safe speed limit on a state trunk line or county highway which is within 1,000 feet of a school building.

It was recommended that the State Board of Education support HB 4080 with the amendment as passed by the House of Representatives.

2. HB 5532, SB 1144 – Private School Student Transportation – Days When Public Schools Not in Session Due to Work Stoppage or Other Disruption

This bill would amend the Michigan School Code to require a school district, on days in which it has a work stoppage or other disruption of the school schedule, to transport nonpublic school children to the schools they attend.

It was recommended that the State Board of Education support HB 5532 and SB 1144.

3. HB 5861 – Popular Election of Intermediate District Board Members

This bill would amend certain sections of the Michigan School Code and would mandate the popular election of members to intermediate school district boards of education, prescribe conditions of candidacy and election procedures.

It was recommended that the State Board of Education support HB 5861 with the addition of language that would guarantee a balanced and highly representative school district board, as follows: ". . . In the election of board members and for budget approval, a local district representative shall have one vote plus one additional vote for each 500 enrollments or major fraction thereof according to the latest available membership count."

Mr. Cole stated that HB 5861 is currently before the House Education Committee.

Mr. Sederburg moved, seconded by Mrs. Miller, that the State Board of Education place HB 5861 under

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The motion carried.

4. HB 5911 – First Aid Instruction – Bus Drivers During First Three Years of Employment

This bill would add a section to the Michigan Vehicle Code to require instruction in first aid to school bus drivers during the first three years of their employment.

It was recommended that the State Board of Education support HB 5911.

5. SB 1239–Intermediate District Aid–If More Than 0.2 Mills Levied for Operations

This bill would amend Section 81 of Act 258, Public Acts of 1972, to allocate to intermediate districts the sum necessary, but not to exceed $9,335,000 to provide state aid to intermediate districts.

It was recommended that the State Board of Education support SB 1239 with the amendment allocating the sum of $9,553,000 rather than $9,335,000.

E. Student Financial Assistance Services

1. SB 1278 – Educational Loans to Registered Nurses Pursuing Baccalaureate Degrees

This bill would establish a loan fund to assist registered nurses in meeting educational expenses involved in a degree program.

It was recommended that the State Board of Education not support SB 1278.

Mr. Cole stated that the primary reason for the recommendation of non-support was that the loan program was specifically designed for a particular group.

F. Teacher Education and Professional Development Services

1. HB 5888 (Substitute) – Retirement (Omnibus Bill)

This bill would authorize a non-contributory retirement system to be implemented for public school employees over a three-year period and makes a series of adjustments in existing regulations in Chapters 1 and 2 of the Public School Employees Retirement Act.

It was recommended that the State Board of Education support Substitute HB 5888 with several technical amendments.

Ms. Kelly moved, seconded by Mr. Sederburg, that the State Board of Education place HB 5888 under study for discussion in a Committee of the Whole meeting.

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The motion carried.

It was recommended that the staff invite Mr. Norvel Hansen of the Michigan Public School Employees Retirement Fund to meet with the Board to explain Substitute HB 5888.

G. Higher Education Management Services

1. HB 4839 – Community College Millage – Districts of $6 Billion SEV, Maximum Millage 1/4 of 1 Mill

This amendatory bill would permit the County Tax Allocation Board to levy a minimum of 1/1000 of 1 mill for community colleges organized after April 15, 1957, and to limit the allocation for community college districts having a state equalized valuation of $6 billion or more at 1/4 of 1 mill for the year beginning July 1, 1973, exclusively. Such a limitation would force Wayne County Community College to operate on 1/1000 of a mill or seek additional millage through a vote of the people as of July 1, 1974.

It was recommended that the State Board of Education not support HB 4839.

2. HB 4976 – Community College District Support – Property Tax Limitation (Districts of $6 Billion)

This amendatory bill would permit the County Tax Allocation Board to levy a minimum of 2 mills for the support of townships other than charter townships and to fix the millage rate for those community college districts having a state equalized valuation of $6 billion or more at 18/100 of one mill, thus decreasing the local tax support of Wayne County Community College from 25/100 of one mill.

It was recommended that the State Board of Education not support HB 4976.

3. HB 5903, SB 1284 – Shaw College Operation as State Related Institution

These bills would provide for the operation of Shaw College, Detroit, as a state related institution for higher learning.

Mr. Cole stated that staff originally recommended that the State Board of Education not support HB 5903 and SB 1284. However, on the basis of new information that should be considered as part of the analysis, it was recommended that the State Board of Education place HB 5903 and SB 1284 under study.

4. SB 1259 – Community College – Building Lease

This bill would amend the Community College Act of 1966 to permit the board of trustees of a community college district to lease property

for educational purposes not to exceed ten years (currently such authority is limited to five years).

It was recommended that the State Board of Education support SB 1259.

H. State Library Services

1. SB 831 (Substitute) – Library Region Establishment; State Aid

This bill would provide for the establishment of regional libraries, provide state aid for public libraries in library regions, and provide for the powers and duties of regional library boards.

It was recommended that the State Board of Education support Substitute SB 831 with an amendment that would ensure that state money would not be used to replace local money.

I. Department Services

1. HB 5744 – Educational Income Tax Levy by School Districts

This bill would amend the Income Tax Act of 1967 to establish a local educational income tax and to permit K-12 school districts to levy income taxes for school purposes.

*It was recommended that the State Board of Education support HB 5744.

2. HB 5897 – School Taxes – 4 Percent Penalty on Unpaid Taxes After August 31

This bill would amend the Michigan School Code relating to the collection of city school taxes at the same time as city taxes by adding a subsection to make summer taxes a lien on property, and to assess a 4 percent penalty for such taxes collected after August 31 each year.

It was recommended that the State Board of Education take no position on HB 5897.

3. SB 1116 – Transportation – Increase Aid Due to Fuel Cost Increase

This bill would amend the State School Aid Act to establish the 1974-75 state aid appropriation for transportation at $48,800,000. The bill was referred to the Senate Appropriations Committee with a proposed amendment to set the total appropriation at $53,700,000.

It was recommended that the State Board of Education support SB 1116 with the amendment that the total appropriation be set at $57,227,000 in order to make it consistent with the State Board of Education's recommendation concerning in-city transportation and would include special education and vocational education transportation.

4. SB 1117 – Handicapped Transportation; Increase Reimbursement Limit

This bill would amend the State School Aid Act to establish the 1974-75 appropriation for transportation to vocational education centers at $3,000,000.

It was recommended that the State Board of Education support SB 1117 with the amendment changing the appropriation from $3,000,000 to $2,700,000 in order to make it consistent with the State Board of Education's recommendations in state aid.

5. SB 1118 – In-city Transportation – Increase Funding Limit

This bill would amend the State School Aid Act to establish the 1974-75 appropriation for "in-city" transportation at $3,000,000.

It was recommended that the State Board of Education support SB 1118 with the amendment that the appropriation amount be increased from $3,000,000 to $6,527,000 for purposes of consistency with companion bill SB 1116.

6. SB 1163 – Vocational Education – Increased "Added Cost" Program Reimbursement

This bill would amend the State School Aid Act to increase the appropriation level for funds to reimburse districts and secondary area vocational centers for secondary level vocational education programs.

It was recommended that the State Board of Education support SB 1163.

7. SB 1169 – Tuition Pupils; Correction in Section 111, State School Aid Act

This bill would amend the State School Aid Act to authorize tuition rates to be reduced by the per membership guarantee provided under all subsections of Section 21 of the Act rather than Section 21(1) solely.

It was recommended that the State Board of Education support SB 1169.

8. SB 1171 – Special Education Aid, Decrease

This bill would amend Section 51 of the State School Aid Act by establishing the special education state aid allocation for 1974-75 in the amount of $91,500,000 with the deletion of references to federal funds.

It was recommended that the State Board of Education support SB 1171 with the amendment which would substitute $96,715,000 for $91,500,000.

9. SB 1187 – Special Education – Pupils Counted in Membership in District Providing Primary Educational or Training Program

This bill would eliminate the use of tuition as a means of funding special education programs and services and substitute another method by which a sending school district would contribute to the educational cost of its resident handicapped students served by another district.

It was recommended that the State Board of Education place HB 1187 under study.

10. SB 1267 – Attached School Districts (1968-69) – Decrease State Aid in 1974-75 School Year

This amendatory bill would reduce appropriations in support of districts divided or attached to other school districts under the provisions of

Public Act 239 of 1967 prior to January 1, 1969, and between January 1 and July 1, 1969 (Sumpter and Nankin Mills).

It was recommended that the State Board of Education support SB 1267.

J. Constitutional Amendments

1. House Joint Resolution "AA"

This Joint Resolution proposes to amend Sections 5, 6, and 7 of Article 8 of the State Constitution to provide for student representation on the governing boards of state supported colleges and universities.

It was recommended that the State Board of Education not support HJA "AA."

2. House Joint Resolution "DD" – Student Member – Board of Institutions of Higher Education

This Joint Resolution proposes to amend Article 4 and Article 8 of the State Constitution to limit the conflict of interest provision, enlarge the boards of control for state institutions of higher education, require open meetings for these boards, and include student representation on boards of control.

It was recommended that the State Board of Education not support HJR "DD."

Mrs. Miller moved, seconded by Mr. Sederburg, that the State Board of Education place HJR "AA" and HJR "DD" under study.

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The motion carried.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation with the modifications made by the Board.

***Ms. Kelly offered an amendment, seconded by Mrs. Miller, that the State Board of Education place HB 5744 under study.**

The vote was taken on the amendment.

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The amendment carried.

The vote was taken on the amended motion.

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The amended motion carried.

XXXX. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR COMMITTEE OF THE WHOLE MEETING

The Board will meet with the Executive Board of the Michigan Education Association beginning at 6:30 p.m. on May 21, 1974.

A. Teacher Representation on Advisory Committees
B. Assessment/Accountability
C. Teacher Licensure
D. Collective Bargaining
E. Teacher Centers
F. Teacher Preparation – (1) Policies and Issues; (2) Alternatives for Teacher Preparation; (3) Internship Before Certification; and (4) Ensuring Qualification for Certification
G. Professional Development – (1) Policies and Issues; (2) A Proposed Statute Authorizing Teacher Centers; (3) Credit-Noncredit Issues in Professional Development Programs; and (4) Certification Code Revisions as Incentives
H. Effective Coordination of Higher Education
I. State Aid Bill for Higher Education
J. Designation of Council for Postsecondary Education – 1202 Commission

Mrs. Miller moved, seconded by Dr. Riethmiller, that the State Board of Education approve the agenda and order of priority for the Committee of the Whole meeting May 21-22, 1974.

Ayes: Kelly, Miller, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Dumouchelle, O'Neil

The motion carried.

XXXXI. SUGGESTIONS FOR JULY AGENDA BY MRS. MILLER

The following items were suggested for the July 2-3, 1974 agenda:

A. Information on Advance School, 185 Elizabeth Lake Road, Pontiac
B. Report on Possibilities of Reactivating Feasibility Committee on School of Optometry
C. Thomas M. Cooley Law School – Report of Visitation Committee

XXXXII. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

EXHIBIT A

PROPOSED MEMBERSHIP ON THE TASK FORCE ON EXTERNAL DEGREE

1. F. James Clatworthy, 1545 Surrey Lane, Rochester
2. Ron Cowden, Director of Student Activities at Bentley High School, Livonia
3. Sarah M. Crampton, 203 Wenonah, Traverse City
4. Marylee Davis, Michigan State University, East Lansing
5. Donald Fink, Director, University Consortium Center, Grand Rapids
6. Laurine E. Fitzgerald, Associate Dean of Students, Michigan State University, East Lansing
7. R. Louise Grooms, President, Detroit Institute of Commerce, Detroit
8. S. Jacoby Hammon, 179 E. Water, Constantine
9. Harold Lipton, Board member, St. Clair Shores Public Library, St. Clair Shores
10. Merrill R. Murray, Associate Dean, School of General Education, Ferris State College, Big Rapids
11. Harold Sheffer, President, Jackson Community College, Jackson
12. Thelma Vriend, Vice President for Student Services, Wayne County Community College, Detroit

MINUTES

STATE BOARD OF EDUCATION

BOARD ROOM
DEPARTMENT OF EDUCATION
MICHIGAN NATIONAL TOWER
LANSING, MICHIGAN

June 4-5, 1974

June 4, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara A. Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Dr. James Phelps, representing Governor William G. Milliken, ex officio

Absent: Mrs. Annetta Miller, excused

I. CALL TO ORDER

Dr. Porter called the meeting to order at 8:40 p.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

The following suggestions were made for the agenda:

A. Property Transfer Case 1343–deferred until next meeting of Board
B. Appointments to Council on Postsecondary Education

Dr. Riethmiller moved, seconded by Mr. Sederburg, that the State Board of Education approve the agenda and order of priority.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Miller

The motion carried.

III. AGENDA MATERIALS

A. Memorandum from Dr. Porter to the Board, dated June 4, 1974, concerning Appointments to Council on Postsecondary Education

B. Memorandum from Dr. Porter to the Board, dated June 4, 1974, containing additions and substitutions to agenda item on Review of Student Expulsion Appeals Procedure

C. Letter dated March 15, 1973 (updated June 4, 1974) from Dr. Porter to the State Board of Education regarding Priorities Related to Michigan Indian Education—related to agenda item on Indian Education

D. "Response to State Department's Position Paper on Indian Education," by Paul Johnson, Consultant, Minority Affairs Division, Michigan Education Association—related to agenda item on Indian Education

E. Letter dated May 31, 1974 from Christopher C. Corkery, Headmaster, Cranbrook Schools/Cranbrook, regarding boarding school licensure

IV. APPROVAL OF MINUTES

Dr. Riethmiller moved, seconded by Ms. Kelly that the State Board of Education approve the State Board of Education minutes of the meeting of May 7-8, 1974.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb, Miller

The motion carried.

V. INFORMATIONAL MATERIALS

A. Memorandum dated April 30, 1974 from Dr. Porter to the Board regarding Pending District Annexation and Consolidation Elections

B. Status Report of Education Bills, dated May 28, 1974

C. Memorandum dated April 30, 1974 from Dr. Porter to the Board regarding First Hearing at State Department Level Under Rule 340.1725 of the Special Education Code

D. Copy of letter dated June 3, 1974 from Dr. John W. Porter to Dr. Robert L. Ebel, Michigan State University, concerning assessment

E. Memorandum from L. B. Dombrowski, Administrative Secretary, State Board of Education, dated June 3, 1974, with excerpts from Michigan

Association of School Boards' newsletter, *Headlines,* concerning the Committee of the Whole meeting of May 21-22, 1974 (State Board of Education and Michigan Education Association Executive Board)

F. Copy of "The Common Goals of Bloomfield Hills," provided by Dr. Fred Thorin, Superintendent of Schools, Bloomfield Hills

G. Copy of letter from Elven E. Duvall, Executive Secretary of the Michigan Congress of School Administrator Associations, regarding the Guidelines on Student Rights and Responsibilities and the Rules and Regulations on Student Expulsion

H. Copy of memorandum dated June 4, 1974 from Dr. Porter to Mr. O'Neil regarding staff position for making decisions regarding closing of facilities

I. Copy of memorandum dated June 4, 1974 from Dr. Porter to Mr. O'Neil regarding State Board of Education position regarding advisory council meetings being held in the evenings or on Saturdays

VI. REPORT OF SUPERINTENDENT

Dr. Don R. Shader, Deputy Superintendent, reviewed the items in the Report of the Superintendent.

A. Report on Pending Motions, Tabled Motions, Pending Actions, and Referrals; Status of Matters Before Attorney General

The Superintendent's memorandum of May 28, 1974 to the State Board of Education listed the pending motions, tabled motions, pending actions, and referrals, and the status of matters before the Attorney General, dated May 28, 1974.

The following items were removed from the April 30, 1974 report: (1) Revision of State Plan for Title III-A Under Provisions of National Defense Education Act, (2) Information Regarding Associate of Technical Studies Degree, (3) State Aid Act for Higher Education, (4) Legislation—HB 5606—Free Community College Tuition and Fees for Residents, (5) Issue Paper: Planning for Student Financial Assistance, (6) Indian Education—Additional Staff Information and Recommendations, and (7) Appointment of Teachers on State Board Advisory Councils.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the report on pending motions, tabled motions, pending actions, and referrals, dated May 28, 1974; and the status of matters before the Attorney General dated May 28, 1974.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette

Absent: Miller

The motion carried.

B. Personnel Vacancy Report

The Superintendent's memorandum of May 28, 1974 listed the established, budgeted, vacant positions at the 10 level and above, as of May 24, 1974. Currently there are 2,459 positions in the Department of Education. At the 10 level and above, there are 38 vacant positions with 31 of them non-committed.

Mr. O'Neil moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the personnel vacancy report of May 28, 1974.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

C. Federal Legislation—Monthly Report No. 7

Dr. Frank Hartman, Federal Legislative Liaison, reviewed the Superintendent's memorandum of May 24, 1974.

Dr. Hartman stated that on May 20, 1974 the Senate amended S1539 out of existence by substituting it for the text of HR 69 which had been passed by the House of Representatives on March 27, 1974. The House and Senate Bills combined will henceforth be known as HR 69. He said the next step is the creation of a Conference Committee which will meet to draft an acceptable education bill from the language of the new and enlarged HR 69. The bill must then be approved by the House and Senate and signed by the President. After the bill has been signed into law, it will be known as "The Elementary and Secondary Education Amendments of 1974."

Dr. Hartman reported that the three categories that have commanded the greatest amount of attention on federal aid to education have been Indian education, bilingual education, and education of the handicapped.

Dr. Deeb moved, seconded by Mr. Vandette, that the State Board of Education receive monthly report No. 7 on federal legislation, dated May 24, 1974.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

D. House Bill 5606—Free Community College Tuition and Fees for Residents

Dr. Robert Huxol, Associate Superintendent, Higher Education, Planning and Coordination and Adult Continuing Education, reviewed the Superintendent's memorandum concerning House Bill 5606.

At the State Board of Education meeting of April 2, HB 5606 was referred to the State Board for Public Community and Junior Colleges for a statement of its rationale in advising support of the proposed legislation.

Dr. Porter's memorandum contained an excerpt of the minutes of the State Board for Public Community and Junior Colleges of April 19-20 reaffirming its position of support for the following reasons: (1) Since community colleges, as open door institutions, should provide access to any student wishing to attend, mounting tuition charges should not be a deterrent to any prospective student, (2) the cost of such a program would be offset by the social benefits which would result from extending educational services of the total population, and (3) it has been the position of the State Board for Public Community and Junior Colleges since its inception that community college education should be made available to the citizens of Michigan through a free tuition system.

Dr. Porter stated that the Board, on April 2, 1974, approved the Issue Paper on Equality of Access to Postsecondary Education, which included the recommendation that the public community and junior colleges and public baccalaureate institutions currently providing community college functions establish some form of student financial aid so that no student would be denied access to the first two years of college-level instruction for lack of adequate financial resources.

Dr. Porter stated that at its meeting of May 8, 1974 the Board took no position on HB 5606. Dr. Huxol added that HB 5606, on the afternoon of June 4, 1974, was referred to the Committee on Colleges and Universities in the Legislature.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education receive the report on the rationale for the State Board for public community and junior colleges' position of support for House Bill No. 5606, realizing that the State Board of Education has approved the equality of access position statement which specifies that no student should be denied access to postsecondary education solely because of inadequate financial means.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederberg, Vandette
Absent: Miller

The motion carried.

E. Follow-up of Committee of the Whole Meetings—May 14, 1974; May 21-22, 1974

The Superintendent's memorandum of May 28, 1974 reported on the Committee of the Whole meeting held on May 14, 1974 to discuss (1) the

position of the Superintendent of Public Instruction on four issues relative to the negotiations process, and (2) federal legislation.

The Superintendent's memorandum of May 28, 1974 reviewed the discussions of the Committee of the Whole meeting held on May 21-22, 1974 regarding the following items:

1. Discussion of Issues of Concern to Michigan Education Association
2. Information Regarding Teacher Preparation in Michigan
3. Information Regarding Professional Development in Michigan
4. What is Considered Effective Coordination of Postsecondary Education
5. Higher Education Financial Requirements Appropriations Bills
6. Appointment of State Board of Education as 1202 Commission
7. Meeting with Detroit Board of Education

Dr. Riethmiller moved, seconded by Mr. Vandette, that the State Board of Education receive the follow-up of the Committee of the Whole meetings of May 14, 1974 and May 21-22, 1974.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

VII. DELEGATION OF AUTHORITY TO CONDUCT PRIVATE TRADE SCHOOL HEARINGS

Dr. Mary Rogers, Director, Adult and Continuing Education Services, reported that the State Board of Education has delegated to the Superintendent of Public Instruction the authority to issue temporary permits and licenses, change of licenses, outstate school's authorization to solicit Michigan students, and has provided a procedure for recommending to the Board the revocation of private occupational school license by the Superintendent.

Dr. Rogers stated that in order to make such recommendations to the State Board of Education, it is necessary to conduct hearings. She said the Attorney General's office advised staff that the authority to conduct such hearings should be delegated by the State Board of Education directly to the Private Occupational School Committee.

Ms. Kelly moved, seconded by Dr. Riethmiller, that the State Board of Education delegate to the Private Occupational School Committee authority to conduct hearings to show cause why private occupational school licenses should not be revoked as the need arises for recommendation to the State Board of Education.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

VIII. BOARDING SCHOOL LICENSURE

Dr. Rogers and Mr. David Hanson, Specialist, Adult and Continuing Education Services, reported that at the present time 17 boarding schools are operating in the State of Michigan. It was recommended that boarding school licenses be reissued for the academic year 1974-75 for the following boarding schools:

A. Elementary/Secondary

1. Adelphian Academy, Holly
2. Cedar Lake Academy, Cedar Lake
3. Cranbrook School, Bloomfield Hills
4. Hall of the Divine Child, Monroe
5. Holy Childhood, Harbor Springs
6. Interlochen Arts Academy, Interlochen
7. Kingswood School Cranbrook, Bloomfield Hills
8. The Leelanau School, Glen Arbor
9. Michigan Lutheran Seminary, Saginaw
10. Saint Joseph Academy, Adrian
11. Saint Mary Academy, Monroe
12. Saint Mary's Preparatory, Orchard Lake
13. Spring Vale Academy, Owosso

B. Retarded Children

1. Kambly School for Retarded Children, Battle Creek
2. The Manor Foundation, Jonesville
3. Saint Louis School, Chelsea

C. Physically Handicapped

1. Lutheran School for the Deaf, Detroit

Mrs. Dumouchelle moved, seconded by Ms. Kelly, that the State Board of Education approve the reissuance of licenses for the following boarding schools for the academic year 1974-75, as recommended, and in accordance with Act 180, Public Acts of 1965: (1) Adelphian Academy, Holly; (2) Cedar Lake Academy, Cedar Lake; (3) Cranbrook School, Bloomfield Hills; (4) Hall of the Divine Child, Monroe; (5) Holy Childhood, Harbor Springs; (6) Interlochen Arts Academy,

Interlochen; (7) Kingswood School Cranbrook, Bloomfield Hills; (8) The Leelanau School, Glen Arbor; (9) Michigan Lutheran Seminary, Saginaw; (10) Saint Joseph Academy, Adrian; (11) Saint Mary Academy, Monroe; (12) Saint Mary's Preparatory, Orchard Lake; (13) Spring Vale Academy, Owosso; (14) Kambly School for Retarded Children, Battle Creek; (15) The Manor Foundation, Jonesville; (16) Saint Louis School, Chelsea; and (17) Lutheran School for the Deaf, Detroit.

The Board's attention was called to the letter dated May 31, 1974 from the Headmaster of Cranbrook Schools/Cranbrook, Mr. Christopher C. Corkery, in reply to staff inquiry concerning the certification of the staff of the Cranbrook Schools.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

IX. ASSOCIATE OF TECHNICAL STUDIES DEGREE

Dr. Porter recommended that the State Board of Education table the item relative to the Associate of Technical Studies Degree.

Dr. Porter reported that the Associate of Technical Studies Degree was referred to the Council on Postsecondary Education for advice and consideration. He said that at the meeting of the Council the previous day he raised an issue that had recently come to the attention of the staff and that was that if the Board adopted the recommendation in Dr. Porter's memorandum of May 28, 1974, it could mean the opening up of scholarship and tuition grants to private trade schools and proprietary schools. Since the matter had legislative and financial implications that required further study, Dr. Porter recommended to the Council on Postsecondary Education that the item be tabled, and the Council concurred.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education table the agenda item relative to the Associate of Technical Studies Degree until the July 2-3, 1974 meeting of the Board.

Dr. Riethmiller withdrew his motion to table; Mrs. Dumouchelle her second, in order for the Chairman to clarify questions raised by several Board members.

A concern was raised that the recommendation did not respond to the original motion of the Board concerning the Associate of Technical Studies Degree. Staff was asked to provide the original motion and the rationale behind it so that a comparison could be made to ascertain if the recommendation responded to the Board's request.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle that the State Board of Education table the agenda item relative to the Associate of Technical Studies Degree until the July 2-3, 1974 meeting of the Board.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion to table carried.

X. FUNDING PLAN FOR 1974-75 VOCATIONAL EDUCATION PROGRAMS AND PROPOSALS UNDER FEDERAL VOCATIONAL EDUCATION AMENDMENTS OF 1968

Dr. Addison Hobbs, Director, Vocational-Technical Education Services, stated that requests for funds for vocational education projects were received from local educational agencies under the Federal Vocational Education Amendments of 1968, P.L. 90-576.

Dr. Hobbs said the support document listing the projects recommended for funding was provided with the agenda resource materials.

Mr. Sederburg moved, seconded by Dr. Riethmiller, that the State Board of Education approve the funding for fiscal 1975 under the Vocational Education Amendments of 1968 as summarized in the Superintendent's memorandum dated May 28, 1974 to the State Board of Education. Funding is contingent upon appropriations equaling or exceeding fiscal 1974 federal appropriations.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Miller

The motion carried.

XI. STATE PLAN FOR VOCATIONAL EDUCATION FOR 1974-75

Dr. Hobbs and Mr. Charles Langdon, Supervisor, Special Training Program, reported that a public hearing on the State Plan for Vocational Education for 1974-75 was held on April 24, 1974, and it was presented to the Board for approval.

Mr. Vandette moved, seconded by Dr. Riethmiller, that the State Board of Education approve the Michigan State Plan for Vocational Education for 1974-75.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Miller

The motion carried.

XII. EDUCATION PROFESSIONS DEVELOPMENT ACT (EPDA) PLAN OF ACTION

Dr. Hobbs and Mr. Karl Stearns, Coordinator, Personnel Development, Exemplary and Research Unit, reviewed the Superintendent's memorandum of May 28, 1974 which provided background information on the Education Professions Development Act. Part F, Section 553 of that Act provides for grants to state boards to pay the costs of carrying out cooperative arrangements for the training and retraining of experienced vocational education personnel in order to strengthen vocational education programs.

Michigan was notified on April 15, 1974 that a Plan of Action for the use of funds under the EPDA grant was to be submitted by May 8, 1974 if Michigan wished to participate. It was anticipated that Michigan will be eligible to receive approximately $300,000.

Mr. Vandette moved, seconded by Dr. Riethmiller, that the State Board of Education approve the Michigan State Plan of Action for Vocational Education Professions Development Act for 1974-75.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Miller

The motion carried.

XIII. FISCAL YEAR EDUCATION PROFESSIONS DEVELOPMENT ACT (EPDA) AWARDS

Dr. Hobbs reviewed the Superintendent's memorandum of May 28, 1974 concerning Education Professions Development Act awards under Part F, Section 552 of the Act. He said under this section of the Act awards are made to individuals for one year of full-time study in approved institutions. Michigan may nominate eleven people for awards and twenty-two alternates on the basis of allocation of available awards by the U.S. Office of Education. Each award provides $4,200 plus $500 per dependent for each participant.

Mr. Stearns reported that the applications received were reviewed by a panel selected by the staff in accordance with federal guidelines which require the use of a panel of educators who are familiar with vocational education.

A question was raised concerning the criteria used in making its

recommendations to the Board. Mr. Stearns replied that the panel uses the criteria established by the U. S. Office of Education, including the following: (1) applicant must have grade average of 3.0 in his undergraduate major, (2) applicant must have two letters of recommendation regarding academic and job performance, and (3) applicant must have demonstrated leadership ability.

The panel recommended that the State Board of Education approve for awards eleven individuals and nine alternates.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the 1974 Education Professions Development Act award nominees and alternates, as listed in the Superintendent's memorandum to the Board dated May 28, 1974.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Miller

The motion carried.

XIV. RECOMMENDED ACTION REGARDING REQUESTS FOR APPROVAL OF NEW AND AMENDED PROGRAMS IN TEACHER EDUCATION

Dr. Ed Pfau, Director, Teacher Preparation and Professional Development, reviewed the requests for approval of new and amended teacher preparation programs and the deletion of certain programs leading to the certification of teacher graduates made by the following institutions:

A. Grand Valley State College
B. Madonna College
C. Northern Michigan University
D. Oakland University
E. Wayne State University

Staff analyses and recommendations for the institutional requests were included with the agenda resource materials.

Mr. Vandette moved, seconded by Mr. Sederburg, that the State Board of Education approve: (1) for Grand Valley State Colleges the major for the preparation of teachers of the orthopedically handicapped, providing an endorsement of this special education area for elementary certification candidates; (2) for Madonna College the vocational health occupation endorsement and the vocational trade and industrial education endorsement for secondary teachers; (3) for Northern Michigan University the deletion of health from the currently-approved health, physical education program and a change to a

program in physical education for elementary and secondary candidates; the deletion of the health and physical education program now approved as an elementary minor; the change from majors and minors to group majors and minors in music and art for elementary and secondary candidates; the deletion of the major in political science for elementary candidates; the addition of a new major and minor for elementary and secondary candidates in recreation and the approval of a new major-minor for secondary candidates; (4) at Oakland University the programs and certification levels as follows: for secondary candidates for certification, the political science minor, psychology minor, sociology minor, speech minor, the language arts group major; for elementary and secondary candidates for certification a health, physical education and recreation minor; and for elementary candidates for certification, a mathematics major and minor, a science group major and minor, and a fine arts group major and minor; and (5) for Wayne State University the deletion of the program entitled, "Learning Disabilities" for elementary and secondary candidates for certification.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XV. RECOMMENDED ACTION REGARDING APPROVAL OF PROGRAMS FOR TEACHERS OF THE LEARNING DISABLED

Dr. Pfau stated that with the approval by the State Board of Education of the administrative rules regarding Special Education Programs and Services on September 11, 1973, it became necessary for institutions wishing to offer programs that comply with these rules to submit such programs for State Board of Education action.

Dr. Pfau and Mr. Bert L. Donaldson, Consultant, Special Education Services, reported that with the approval by the State Board of Education of the administrative rules regarding Special Education Programs and Services on September 11, 1973, it became necessary for institutions wishing to offer programs that comply with these rules to submit such programs for State Board of Education action.

Dr. Pfau said that the resource material included (1) the Michigan Special Education Code, Exhibit A, (2) Semester Hour Offerings in Compliance with the Special Education Code, R 340.1788, Exhibit B, and (3) Proposed Programs for Teachers of the Learning Disabled, Exhibit C.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the programs for the preparation of teachers of the learning disabled (SM) to be offered by Central Michigan University, Eastern Michigan University, Grand Valley State Colleges, Madonna College, Marygrove College, Michigan State University, Nazareth College, Northern Michigan University, Oakland University, University of Detroit, University of Michigan, Wayne State University, and Western Michigan University, with the understanding that the officials involved at the various colleges and universities demonstrate that they are prepared and will continue to develop a competency based program approach.

Ayes: Deeb, Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Miller

The motion carried.

XVI. INFORMATION REGARDING TEACHER PREPARATION PROGRAM IN MICHIGAN

Dr. Pfau stated that at the Committee of the Whole meeting on May 22, 1974, staff presented to the Board an informational document regarding teacher preparation in Michigan.

It was recomended that the document be referred to the State Advisory Council for Teacher Preparation and Professional Development for advice.

Ms. Kelly moved, seconded by Mr. Sederburg, that the State Board of Education refer the information regarding teacher preparation in Michigan to the State Advisory Council for Teacher Preparation and Professional Development for advice and comment.

Ayes: Deeb, Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Miller

The motion carried.

XVII. INFORMATION REGARDING PROFESSIONAL DEVELOPMENT IN MICHIGAN

Dr. Pfau stated that at the Committee of the Whole meeting on May 22, 1974, staff presented to the Board an informational document regarding professional development in Michigan.

It was recommended that the document be referred to the State Advisory Council for Teacher Preparation and Professional Development for advice.

Ms. Kelly moved, seconded by Mr. Sederburg, that the State Board of Education refer the information regarding professional development in Michigan to the State Advisory Council for Teacher Preparation and Professional Development for advice and comment.

Ayes: Deeb, Dumouchelle, Kelly, Riethmiller, Sederburg, Vandette
Absent during vote: O'Neil
Absent: Miller

The motion carried.

XVIII. RECESS

The Board recessed at 9:55 p.m .and reconvened at 10:10 p.m.

XIX. INDIAN EDUCATION–ADDITIONAL STAFF INFORMATION

Mr. John Dobbs, Special Assistant to the Superintendent for School and Community Affairs, and Mr. Lester Gemmill, Coordinator of Indian Education, reviewed the Superintendent's memorandum of May 28, 1974 concerning Indian Education.

At its meeting of March 4, 1974, the State Board of Education, in reviewing HB 4085 recommended that the State Advisory Council on Indian Education give an analysis to alternative means of providing scholarships for Indian children.

Mr. Gemmill reported that the Advisory Council on Indian Education met on two occasions and discussed the merits of both HB 4085 and the scholarship concept. He also said he met with the staff of Student Financial Assistance Services to receive information on the Basic Opportunity Grant financial aid program.

Mr. Gemmill introduced Mr. James Hillman, Director of the Commission on Indian Affairs, who said he wished to emphasize the importance the Indian community places on education.

Mr. Gemmill presented additional information by means of an overhead projector, as follows:

Average College Tuition ($700)	
Average Yearly Cost ($2,500)	
Total Eligible for Basic Opportunity Grant (250)	$200,000
(Maximum B.O.G. per student, $800)	
Bureau of Indian Affairs Scholarship Grant	277,000
Total Available Funds	$477,000

Total Funds Required (450 X $2,500)	$1,125,000
Less Available Funds	— 477,000
Unmet Needs	$ 648,000
Amount HB 4085 could provide if approved (450 X $700)	$315,000
Unmet Needs (assuming HB 4085 is approved)	$333,000

Mr. Gemmill stated that the State Advisory Council on Indian Education recommended the following amendment to HB 4085: "The state legislature shall annually provide sufficient scholarship funds for colleges and universities for the tuition of Native American Michigan high school graduates who are of at least one-quarter blood North American Indian."

It was recommened that the State Board of Education (1) receive the information on Indian Education and support HB 4085 as amended, (2) recommend to the Council on Postsecondary Education to pursue a study of development and integration of college courses which include American Indian viewpoints on the history of this nation, and to develop courses geared to tribal and Indian community needs, and (3) support the budget request of $125,165 for Indian Education for fiscal year 1975.

Board members raised questions about (1) the terminology in reference to tuition grants and scholarships, (2) one year residency requirement for enrollment in an institution of higher education, (3) the recommendation that the Council on Postsecondary Education, rather than the staff, pursue a study of the development and integration of college courses which include American Indian viewpoints, and (4) the inconsistencies in the definition of North American Indian.

It was suggested that HB 4085 be refined before the Board takes action on support.

Dr. Deeb moved, seconded by Mr. O'Neil, that the State Board of Education (1) receive the information on Indian education and not support HB 4085 until revisions can be made in light of the issues discussed, (2) direct staff to develop a plan for conducting a study of development and integration of college courses which include American Indian viewpoints on the history of this nation, such plan to be presented to the Board when HB 4085 is returned, and (3) support the budget request of $125,165 for Indian education for fiscal year 1975.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XX. NEIGHBORHOOD EDUCATION CENTERS–PROGRESS REPORT

Mr. Dobbs introduced Mr. Elisha D. Gray of the Neighborhood Education Authority. Mr. Gray reviewed the Superintendent's memorandum of May 28, 1974.

Mr. Gray stated that the State Board of Education, on January 8, 1974, approved the appropriation of funds totaling $500,000 to be administered to the Neighborhood Education Authority for the purpose of expanding the seven Neighborhood Alternative Education Centers in Michigan, located in Pontiac, Detroit, Flint, Kalamazoo, Grand Rapids, Niles, and Benton Harbor. The Board requested that a progress report be provided the Board in June, 1974.

Mr. Gray pointed out the highlights of the report, as follows:

A. Over 600 students are enrolled
B. An additional 145 clients (persons receiving social services prior to pursuing high school study) are being served
C. Over 70 students have returned to the local public high schools, 45 of whom have successfully remained
D. Sixteen students have successfully passed the General Education Development (G.E.D.) Test

Mr. O'Neil moved, seconded by Mr. Vandette, that the State Board of Education receive the informational progress report on the seven neighborhood education centers.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XXI. PROPOSED RULES GOVERNING REVIEW OF STUDENT EXPULSION APPEALS PROCEDURE

Mr. Dobbs reported that the State Board of Education, at its meeting of May 7, 1974, tabled until the June 4-5 meeting the proposed Rules Governing Review of Student Expulsion Appeals Procedure. He said that following the Board's tabling action of May 7, the Superintendent of Public Instruction received a letter from Mr. Robert Hall, Executive Secretary of the Michigan Association of Secondary School Principals requesting clarifications and interpretations of various items in the document. Staff reviewed the suggestions and, where it concurred, made the changes for the Board's consideration.

Mr. Dobbs called the Board's attention to the proposed changes, as follows: (1) distinction between a student who has reached the age of majority filing a claim of appeal and other students, (2) addition of

ion of due process, " 'Due Process' – a process designed to ins
ıtion of fundamental fairness in the procedures employed
activity or event."
cern was expressed by a Board member that the definition c
s" was so fluid that it was almost meaningless.

Ms. Kelly moved, seconded by Dr. Deeb, that the State Board of Education approve the "Proposed Rules Governing Review of Student Expulsion Appeals Procedure," with the following modifications: (1) Rule 1 (c) "DUE PROCESS–PROCEDURES CONSISTENT WITH CONSTITUTIONAL SAFEGUARDS AS DEFINED BY THE COURTS IN THE STATE OF MICHIGAN AND REASONABLY APPROPRIATE IN LIGHT OF THE ALLEGED MISCONDUCT"; (2) Rule 3 (c) (ii), ". . . or a statement that the procedures followed by the constituent school district board fail to PROVIDE REASONABLY APPROPRIATE DUE PROCESS OF LAW"; (3) Rule 5. (1) ". . . that the expulsion procedures were in conformity with the procedures contained in the constituent school district's student expulsion code OR WERE INCONSISTENT WITH REASONABLY APPROPRIATE DUE PROCESS OF LAW . . ."; (4) Rule 7. (1) (a) "If the procedures used in the initial expulsion or in the appeal were consistent with the constituent school district's student expulsion code or the procedures of the student expulsion review commission, OR (b) IF THE PROCEDURES WERE CONSISTENT WITH REASONABLY APPROPRIATE DUE PROCESS OF LAW."; that the State Board of Education receive the staff analysis report of the six public hearings on the "Proposed Rules Governing Review of Student Expulsion Appeals Procedure"; and that the State Board of Education direct the Superintendent of Public Instruction to transmit the proposed rules to the office of the Attorney General, the Joint Committee on Administrative Rules, and the Legislative Service Bureau for review and advice.

Mr. Sederburg offered an amendment, seconded by Dr. Deeb, that the following change be made in Rule 2 (d) "~~A classroom teacher from a constituent secondary school selected by the intermediate district board of education~~ ONE HIGH SCHOOL STUDENT AND ONE CLASSROOM TEACHER SELECTED BY

THE INTERMEDIATE DISTRICT BOARD OF EDUCATION FROM DIFFERENT CONSTITUENT SCHOOL DISTRICTS WHENEVER POSSIBLE."

The vote was taken on the amendment.

Ayes: Deeb, Kelly, O'Neil, Sederburg, Vandette
Nays: Dumouchelle, Riethmiller
Absent: Miller

The amendment carried.

Dr. Riethmiller offered an amendment, seconded by Dr. Deeb, that the Rules Governing Review of Student Expulsion Appeals Procedure be reviewed by the State Board of Education one year after their effective date.

The vote was taken on the amendment.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The amendment carried.

The vote was taken on the amended motion.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The amended motion carried.

XXII. MICHIGAN YOUTH SERVICES INFORMATION SYSTEM; STATEWIDE APPLICATIONS ADVISORY GROUP

Mr. Dobbs reviewed the Superintendent's memorandum dated May 28, 1974 concerning MYSIS (Michigan Youth Services Information System), and SWAAG (Statewide Applications Advisory Group).

The Governor-appointed SWAAG is charged with the responsibility of advising the Governor on the feasibility of establishing within six prototype counties, and eventually throughout the state, a computerized informational data system on youth encompassing five sectors: (1) schools, (2) law enforcement, (3) courts, (4) Department of Social Services, and (5) private agencies.

The MYSIS has been established within the Department of Social Services.

Mr. Dobbs reported that the Governor has postponed the initiation of the MYSIS in the six prototype counties until such time as the Statewide Applications Advisory Group reviews the entire concept in greater detail. In addition, Mr. Dobbs said the Governor has suggested that the Statewide

Applications Advisory Group be expanded to include more elements of the educational community and representatives from the six counties.

Funds will not be provided until further study is completed.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education receive the informational report on the Michigan Youth Services Information System concept.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XXIII. RECESS

The Board recessed at 11:30 p.m.

Wednesday, June 5, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Dr. Michael J. Deeb, Secretary
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mr. William A. Sederburg
Mr. Edmund F. Vandette

Absent: Mrs. Annetta Miller, excused
Governor William G. Milliken, ex officio

XXIV. CALL TO ORDER

Dr. Porter called the meeting to order at 9:28 a.m.

XXV. INTRODUCTION OF DEPARTMENT OF EDUCATION STAFF

Dr. Don R. Shader, Deputy Superintendent, introduced to the Board the new staff members of the Department of Education.

A. Lawrence Louderback, Pupil Transportation Specialist
B. James Homan, Higher Education Management Services
C. Richard Holmes, Vocational-Technical Education Services
D. Cecilia Lovette (not present), Education Consultant, Vocational-Technical Education Services

XXVI. LEGISLATION

Mr. Richard Cole, Director of Legislation, reviewed the education bills.

The following education bills were analyzed by Department staff and were presented to the State Board of Education at previous meetings but held pending further study.

A. HB 4419 – Public Libraries, Bonds for Operation

B. HB 4565; SB 346 – Community College Districting, 2 Mill Tax

C. HB 5241 – Scholarships – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

D. HB 5242 – Tuition Grants – 50 Percent Based on Scholastic Achievement and Test Results, and 50 Percent Based on Achievement, Testing and Family Income

E. HB 5302 – Days of Student Instruction; Count Days Lost Due to Fuel Shortage

F. HB 5641 – Environmental Education, Department of Education Responsibility

G. HB 5744 – Educational Income Tax Levy by School Districts

H. HB 5861 – Popular Election of Intermediate District Board Members

I. HB 5888 – Retirement (Omnibus Bill) – Substitute
This bill amends Chapters 1 and 2 of the Public School Employees Retirement Act by the authorization of a non-contributory retirement system to be implemented for public school employees over a three-year phase-in period and makes a series of adjustments in existing provisions of the two Chapters.
Mr. Cole stated that Mr. Norvel Hanson, Deputy Director of the Bureau of Retirement Systems, reviewed HB 5888 with the Board at a luncheon meeting on May 22.
It was recommended that the State Board of Education support HB 5888 with amendments.

J. HB 5903; SB 1284 – Shaw College Operation as State Related Institution

K. HJR "AA" – Student Representation on Government Boards of Institutions of Higher Education

L. HJR "DD" – Student Member – Board of Institutions of Higher Education

M. SB 338 – Public Bodies; Prohibit Secret Meeting

N. SB 584 – Licensing and Regulation of Teachers

O. SB 923 – Transportation Within 1 1/2 Mile Area if Hazardous Conditions Exist

P. SB 998 – Wolverine State College

The following education bills, which were analyzed by Department staff, were presented for the first time for consideration by the State Board of

Education. The bills were listed by subject according to the major services provided by the State Department of Education.

A. General Education Services

1. HB 5922 – Use of Photographs in Reporting Certain Physical Injuries to Minors

This bill would amend Section 2 of Act 98, Public Acts of 1964, entitled "An act to require the reporting of certain physical injuries to minors." It is proposed that a color photograph of the physical injuries be made a part of the required report.

It was recommended that the State Board of Education support the concept of HB 5922.

2. HB 5926 – Requires Reporting of Certain Physical Injuries – Broaden Scope of Statute

This bill would amend Act 98, P.A. of 1964, which requires the reporting of certain physical injuries to minors. It broadens the scope of the child protection laws.

It was recommended that the State Board of Education support HB 5926 with amendment.

3. HB 5964; SB 1280 – Preschools – Parent Cooperatives

These bills have three purposes, (1) recommendation and regulation of parent cooperative nurseries, (2) certification of parent cooperative nursery teachers, and (3) establishment of tax exempt status for the parent cooperative nurseries.

It was recommended that the State Board of Education not support HB 5964 and SB 1280.

Dr. Porter indicated that he has met with representatives from the nursery school area, and that group has expressed an interest in meeting with the Board. He added that this group is supporting this legislation and suggested that the bills be placed under study.

Dr. Deeb moved, seconded by Mr. Vandette, that HB 5964 and SB 1280 be placed under study.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

4. HB 5989 – Academically Talented; Planning and Development of Educational Program

This bill would establish a state advisory commission on the education of the academically talented.

It was recommended that the State Board of Education support HB 5989 with amendments.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that HB 5989 be placed under study.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Miller

The motion carried.

5. SB 1311 – Taxation Education – All Secondary Schools

This bill would mandate that instruction in taxation be taught in every school in Michigan operating a secondary program and that this instruction shall begin in the seventh grade and continue in the secondary program to an extent to be determined by the State Board of Education.

It was recommended that the State Board of Education support SB 1311 with amendments which would make the bill non-mandatory and would remove the requirement that the course be required for graduation. It was also suggested that the bill be incorporated into the consumer economics bill by indicating that the taxation issue is an essential component of the consumer education program.

Mr. O'Neil moved, seconded by Mr. Sederburg, that the State Board of Education take a position of non-support of SB 1311.

One Board member pointed out that other areas besides taxation are involved in consumer economics. In addition, he said a course is being mandated which very few persons are qualified to teach.

Mr. Sederburg offered a substitute motion, seconded by Mrs. Dumouchelle, that the State Board of Education go on record as supporting the concept of SB 1311 with the understanding that staff will convey to the Legislature that the area of taxation will be included in the guidelines for the consumer economics bill which has already been passed.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Deeb
Absent: Miller

The motion carried.

B. Special Education Services

1. HB 5850 – Special Education – Employment of Intermediate District Personnel

This bill would guarantee the continuation of the employment of special education personnel who are displaced due to the transfer of special

education programs between local and intermediate boards of education.

It was recommended that the State Board of Education support HB 5850 with a clarifying amendment.

2. HB 5863 – Prohibits Enrollment of Blind Students, 13 to 17 Years of Age, in Michigan Industries for the Blind

This bill would amend Section 2 of Act 140, Public Acts of 1911 relative to the Michigan employment institutions for the blind and make it consistent with the provisions of mandatory special education. It eliminates the enrollment of blind students, 13 to 17 years of age in the Michigan Industries for the Blind.

It was recommended that the State Board of Education support HB 5863.

3. SB 1151, as Amended – Special Education – Contract for, Through Intermediate District Millage

This bill would amend the School Code by striking the authorization for the State Board of Education to promulgate rules relating to the establishment of a contribution to be made by local school districts for special education students sent as tuition students to another district.

It was recommended that the State Board of Education support SB 1151, as amended.

C. Vocational-Technical Education Services

1. HB 5985 – Occupational Training Program – Mandatory

This bill would require each Michigan school district to provide an approved occupational training program and integrate information concerning the job choices in the work world in every grade level.

It was recommended that the State Board of Education take a position of non-support of HB 5985.

D. School Management Services

1. HB 5933 – Motorcycle Safety Program

This bill would establish a motorcycle safety program by the Department of Education in order to provide instruction to any individual 14 years of age or older wishing to participate in the program.

It was recommended that the State Board of Education support HB 5933 with amendment.

2. HB 5934 – Prohibits Residency Requirement as Condition of Employment

This bill would amend the School Code by adding a new section which would prohibit a residency requirement by school districts as to employment, tenure, assignment, compensation, and hours of employment.

It was recommended that the State Board of Education support HB 5934.

3. SB 1294 – Civil Liability Exemption – Educators and School Bus Drivers Certified by American Red Cross to Give First Aid

This bill would amend the School Code by permitting the rendering of first aid by qualified school staff.

It was recommended that the State Board of Education support SB 1294.

E. Student Financial Assistance Services

1. HB 5966 – Enables State Banks to Participate in Federally Established Market for Student Loans

This bill would enable state banks to participate in the federally established secondary market for student loans, namely the Student Loan Marketing Association.

It was recommended that the State Board of Education support HB 5966.

F. Teacher Preparation and Professional Development Services

1. HB 5804 – Creates Teacher Standards and Licensure Commission

This bill would create a teacher standards and licensure commission within the Department of Licensing and Regulation. It would be responsible for defining the requirements for the issuance, suspension and revocation of teacher licenses.

It was recommended that the State Board of Education take a position of non-support of HB 5804.

G. Higher Education Management Services

1. HB 5988 – Wolverine State College

This bill would provide for the establishment of Wolverine State College as a nonresidential institution of higher education with authority to grant baccalaureate degrees.

It was recommended that the State Board of Education take no position on HB 5988.

Mr. Cole stated that HB 5988 was similar to SB 998 which was introduced and upon which staff recommended no position. Dr. Porter stated that the Task Force on External Degree is presently studying the concept of Wolverine State College.

Mr. O'Neil moved, seconded by Dr. Deeb, that the State Board of Education place HB 5988 under study.

Ayes: Deeb, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Dumouchelle
Absent: Miller

The motion carried.

2. SB 1243 – Law Student – Qualification for State Bar Examination

This bill would amend the Judicature Act by providing for an applicant to qualify for examination for, and admission to, the bar after completion

of the prescribed course of study in a qualified and reputable law school with no minimum time in attendance restriction.

It was recommended that the State Board of Education support SB 1243 with amendment.

H. Rehabilitation Services

1. HB 5214, as Passed by House – Provides Accessibility and Utilization by the Physically Handicapped of Certain Buildings and Facilities

This bill would amend Act 1, Public Acts of 1966 to provide for the accessibility and the utilization by the physically handicapped of certain buildings and facilities. It further provides for a Barrier Free Design Board to be created within the Department of Labor.

It was recommended that the State Board of Education support HB 5214.

I. Department Services

1. HB 5952 – State Aid for Special Education, 1974-75; Reduce Reimbursement

This bill would amend the State School Aid Act by establishing the special education state aid allocation for 1974-75 in an amount of $95,000,000 and by deleting all references to federal funds.

It was recommended that the State Board of Education support HB 5952 with the amendment replacing $95,000,000 with $96,715,000, the estimated 1974-75 formula costs.

2. HB 5996 – Establishes Deadlines for Promulgating Administrative Rules for State Aid Distribution

This bill would amend the State School Aid Act by adding language establishing calendar deadlines for the Department of Education to promulgate rules for state aid distribution.

It was recommended that the State Board of Education take a position of non-support of HB 5996.

3. HB 6015 – State Aid Overpayments – No Reduction if Due to SEV Appeal

This bill would waive deductions in state school aid for school districts which received overpayments during the 1972-73 and 1973-74 school years due to adjustments in state equalized valuation as determined by the State Tax Commission.

It was recommended that the State Board of Education support HB 6015 with amendment.

4. HB 6018 – School Districts to Pay Special Assessments for Drain

This bill would amend the School Code to mandate school districts to pay special assessments for drains as required by the drain laws.

It was recommended that the State Board of Education take a position of non-support of HB 6018.

It was pointed out that the matter of drain assessments becomes a complex

one especially in the area of consolidated schools. A city, township, or village has the obligation of paying for a drain for a school which serves citizens of several surrounding areas. The people of the surrounding area pay school taxes but not drain assessment, and this places an unreasonable burden on local units of government.

Mrs. Dumouchelle moved, seconded by Dr. Deeb that the State Board of Education place HB 6018 under study.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

5. SB 1290 – Increased State Funding – Roll Back of Property Tax for Operations

This bill would amend the membership formula section of the State School Aid Act. Under the proposal there would be guaranteed per pupil amounts from 1973-74 to 1977-78.

It was recommended that the State Board of Education support the concept of SB 1290.

J. Constitutional Amendments

1. HJR "GG" – Sales Tax Exemptions – Tax Percentage to School Aid Fund

This resolution would amend the State Constitution by removing the maximum limitation on the sales tax rate on prepared food intended for immediate consumption and proposes several other amendments.

It was recommended that the State Board of Education take no position on HJR "GG."

Dr. Deeb moved, seconded by Dr. Riethmiller, that HJR "GG" be placed under study.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly
Absent: Miller

The motion carried.

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education adopt the positions recommended by staff on the foregoing legislation with the modifications made by the Board.

Ayes: Deeb, Dumouchelle, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Kelly
Absent: Miller

The motion carried.

XXVII. INFORMATION CONCERNING DEPARTMENT OF EDUCATION AUDITS

Mr. Robert Hornberger, Director, Department Services, reported that on December 4, 1973 the Board reviewed the audits of the School for the Deaf, School for the Blind, and School Management, and requested that a progress report be made by staff in six months. The School Management report also encompasses the service areas of Research, Evaluation and Assessment, General Education, and Special Education.

Mr. Hornberger discussed the Auditor General's recommendations and the comments of the Department of Education staff concerning these recommendations, as listed in the Superintendent's memorandum of May 28, 1974.

A. Number of recommendations with which agency concurs – 39
B. Number of recommendations with which agency does not concur – 2
C. Further study needed – 9
D. Recommendation complied or in process – 20
E. Referred recommendation to control agencies – 2

The request was made that in future reports concerning Department of Education audits, staff include information on the number of items that were carryover items from previous audits.

Dr. Deeb moved, seconded by Mrs. Dumouchelle, that the State Board of Education receive the informational report dated May 28, 1974 concerning Department of Education audits, as fulfilling the request contained in the State Board of Education minutes of December 4, 1973.

Ayes: Deeb, O'Neil, Riethmiller, Sederburg, Vandette
Absent during vote: Dumouchelle, Kelly
Absent: Miller

The motion carried.

XXVIII. RECESS

The Board recessed at 10:28 a.m. and reconvened at 10:35 a.m.

XXIX. FINAL APPROVAL OF REMEDIAL READING RULES

Dr. Richard Barnhart, Director, General Education Services, stated that the Rules for Section 43 of the State School Aid Act, "State Aid for Reading Support Services," were examined and approved by the Legislative Service Bureau on January 21, 1974, by the Attorney General on April 1, 1974, and by the Joint Committee on Administrative Rules on May 21, 1974. He said the Rules were being presented to the State Board of Education for final approval.

Mr. Sederburg moved, seconded by Dr. Riethmiller, that the State Board of Education adopt in final form the Rules for Section 43 of the State School Aid Act for 1973-74, State Aid for Reading Support Services.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg
Absent during vote: Deeb, Vandette
Absent: Miller

The motion carried.

XXX. RECOMMENDED ACTION REGARDING APPROVAL OF PERFORMANCE CONTRACT PROJECT CONTINUATIONS

Dr. Barnhart introduced Dr. Eugene Paslov, Supervisor, Experimental and Demonstration Centers Program, Mr. David Lowman, Consultant, Experimental and Demonstration Centers Program, and Dr. Charles Blaschke, President, Education Turnkey Systems. Dr. Barnhart stated that the Board has had the opportunity previously to hear from Dr. Blaschke who serves as the external auditor for the performance contracts.

Dr. Blaschke offered several observations about the Michigan program. He said that the Department of Health, Education, and Welfare is at the moment commissioning a study with an outside group to examine performance contracting since 1972. He added that a report which will be transmitted to the President's Commission on Productivity cites Michigan's efforts in the area of performance contracting. He stated that the preliminary results which came out in January indicate that the projects are progressing well and the program is having impact upon student performance in that several schools have adopted the program, even without state funds and other districts are considering the adoption of some of the programs. He said that most of the projects were conceived and developed locally, and there was a degree of local commitment.

Dr. Blaschke commented that while the guidelines are specific, they do allow for flexibility and encourage creativity at the local level. He said even though there has been some attempt to ensure some uniformity in terms of the independent evaluation, the evaluation designs did not conflict with the operation of the projects.

The following school districts were recommended for funding of performance contracts for 1974-75:

A.	Berkley School District	$ 88,234	
B.	Detroit Public Schools	15,676	
C.	Grand Rapids Public Schools	109,787	(fiscal year 1975 funds)
D.	Holt Public Schools	23,000	
E.	Inkster Public Schools	35,000	
F.	Lansing Public Schools	31,452	
G.	Menominee Public Schools	10,270	
H.	Schoolcraft Public Schools	46,412	
I.	Stockbridge Public Schools	14,533	
J.	Wayne-Westland Public Schools	125,636	(fiscal year 1975 funds)
	TOTAL	$500,000	

Mr. Vandette moved, seconded by Mr. Sederburg, that (1) the State Board of Education approve for funding from remaining fiscal year 1974 funds, performance contracts to operate during the 1974-75 school year in the school districts of Berkley, Detroit, Holt, Inkster, Lansing, Menominee, Schoolcraft, and Stockbridge; (2) the State Board of Education approve for funding from fiscal year 1975 funds, contingent upon availability of such funds and successful final evaluation results, performance contracts to operate during the 1974-75 school year in the school districts of Grand Rapids and Wayne-Westland; and (3) the Superintendent of Public Instruction be directed to negotiate budgets with the approved districts prior to the expiration of the current fiscal year.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XXXI. PROPOSED REVISION OF STATE PLAN FOR NDEA TITLE III-A

Dr. Barnhart and Dr. Charles Ruffing, Supervisor, NDEA Title III Program, reported that the State Board of Education, at its meeting of April 2, 1974, tabled the proposed revision of the State Plan for NDEA Title III-A and staff was directed to review alternative criteria for Priority III of the proposed plan and to supply additional information to justify recommended criteria.

Dr. Barnhart called the Board's attention to the change in dates from

1973-74 to 1972-73 in Priority III, page 3 of the Superintendent's memorandum dated May 28, 1974. He stated that the data accumulated by staff are based on a percentile ranking of the 1972-73 State Assessment Test.

Staff reviewed various alternatives and suggested two basic need factors: (1) an educational need factor, described as those districts having 50 percent of the fourth and seventh grade students ranking below the 50th percentile or below in composite achievement and (2) financial need factor, applied in districts whose state equalized valuation is below the state average of $22,000 per student enrolled. This formula permits 190 school districts with a student population of 895,429 to participate in the per capita allocation of approximately $1.62.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the proposed state plan for participation in the National Defense Education Act Title III-A.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

XXXII. NOMINEES FOR CAREER EDUCATION ADVISORY COMMISSION

Dr. Ferris N. Crawford, Associate Superintendent, School Program Development, and Mr. William Weisgerber, Coordinator, Career Development Unit, reported that Act 97 of the Public Acts of 1974 provides for the appointment of a twenty-member Career Education Advisory Commission and further calls for seventeen categories of representation in its membership.

On May 7, 1974 the Board received a memorandum from the Superintendent proposing that organizations representing fifteen of the seventeen categories be requested to submit nominations for the Board's consideration and action at its next meeting.

Dr. Crawford reported that over sixty nominations were submitted, and numerous phone calls were received by the staff relative to appointments to the Commission. The Board members were provided with a list of nominees with pertinent biographical information.

It was pointed out that the legislation directs that a procedure be developed for evaluating the instruction. Staff was asked to provide the Board with a statement of how it intends to proceed with regard to evaluation before the charge is given to the Commission.

Dr. Riethmiller moved, seconded by Dr. Deeb, that the State Board of Education appoint to the State Career

Education Advisory Commission the persons indicated in the Superintendent's memorandum to the Board, dated May 28, 1974, for the length of term indicated, with the terms of office to begin on June 15, 1974.

Ayes: Deeb, Dumouchelle, Kelly, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Miller

The motion carried.

The list of persons invited to serve on the Career Education Advisory Commission is attached.

XXXIII. PROPOSAL FOR REVISING CHAPTER 3 OF STATE SCHOOL AID ACT FOR 1975-76

The proposal for revising Chapter 3 of the State School Aid Act was tabled at the May 8, 1974 meeting of the Board.

Mr. Clarence Wills, Supervisor of the Compensatory Education Program, stated that the proposed revision of Chapter 3 was discussed in two Committee of the Whole meetings, by the State Compensatory Education Advisory Council, and a reference group of school people.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education adopt the revised staff proposal as its legislative position for amending Chapter 3 of the State School Aid Act for fiscal year 1975-76.

One member expressed concern that after three years there still appears to be dissatisfaction with the method of funding the program. Dr. Porter expressed the view that there is no opposition to the use of assessment data for identifying academically disadvantaged children. He added that the NEA/MEA Accountability Panel report recommended that funds should not be geared to pretest and posttest by the local districts. Mr. Wills said that the MEA report confused the method by which districts are evaluated and receive future allocations. He said the assumption was made that the state assessment test was used as an evaluation tool and as a method for making future allocations, and this was an erroneous assumption. Mr. Wills emphasized that the assessment test is used merely to determine need and the allocation of funds. He indicated that the district selects its own pretest and posttest.

One member expressed concern that the program does not provide opportunity equally for aid because all persons in the lowest 15 percentile are not included, and if the funds are not earned by the 15 percent, they should be used for the lowest 20 to 25 percent group. Dr. Porter said that the first concern has been addressed in that all school districts in the eligibility group have been included in the amendments.

It was pointed out that the proposed amendments require action on the part of the Legislature.

Ayes: Deeb, Dumouchelle, Riethmiller, Sederburg, Vandette
Nays: Kelly, *O'Neil
Absent: Miller

The motion carried.

*Mr. O'Neil explained his "nay" vote. "I don't think the changes will enhance the objectives of the program, nor do I believe there is equity in the distribution of these funds."

XXXIV. ISSUE PAPER: PLANNING FOR STUDENT FINANCIAL ASSISTANCE

Mr. Ronald Jursa, Director, Student Financial Assistance Services, and Mr. Lee Peterson, Supervisor, Information Services, were present for the review of the staff Issue Paper on "Planning for Student Financial Assistance."

Mr. Jursa stated that on April 2, 1974 the State Board of Education referred the document to the Council on Postsecondary Education for review and comment.

The Council on Postsecondary Education endorsed the following seven recommendations:

A. There should be created, within the Department of Education, a formal information services unit responsible for planning and evaluating the effectiveness of Michigan student aid programs.
B. The State Board should formally support a fully-funded comprehensive federal student aid program which provides a level of entitlement for financially-needy students.
C. The State Board should record its support for continuation of the three major campus-based federal aid programs (Supplemental Educational Opportunity Grant Program, National Direct Student Loan Program, and College Work-Study Program).
D. The State Board should support the implementation and continued funding of the State Student Incentive Grant Program, which will provide federal matching dollars for state student aid programs.
E. The State Board should continue its support of HB 4783, which would permit up to 50 percent of state scholarship awards to be distributed on an individual high school basis.
F. The State Board should continue its support of SB 451, which would create a statewide Tuition Opportunity Grant Program.
G. The State Board should continue its support of HB 4218, which would establish a Direct State Student Loan Program.

Mr. Jursa stated that the Council asked that an eighth recommendation be added, as follows: "The State Board of Education should encourage

efforts both within Michigan and nationally to achieve some type of clarification and compatibility between diverse systems of financial needs analysis which presently serve as a source of confusion to parents and students."

Mr. Jursa presented a number of overlays concerning sources for financial aid for students.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education approve the Issue Paper on Planning for Student Financial Assistance and authorize staff to take appropriate actions to implement the seven recommendations contained in the Issue Paper, as well as the additional recommendation concerning financial needs analysis as suggested by the Council on Postsecondary Education.

Ayes: Dumouchelle, Riethmiller, Vandette
Abstained: Kelly, O'Neil
Absent during vote: Deeb, Sederburg
Absent: Miller

The motion carried.

XXXV. RECOMMENDED ACTION REGARDING HOLDING OF PUBLIC HEARING ON ADMINISTRATIVE CODE RULES REGARDING FEES FOR TRANSPORTATION OF PUPILS TO OR FROM NONMANDATORY AND NONCREDIT EVENTS.

Mr. Roger Boline, Director, School Management Services, and Mr. Harold Wagner, Bus Transportation Program, were present for the review of the Superintendent's memorandum concerning the promulgation of rules establishing fees which may be charged to transport pupils to or from nonmandatory and noncredit events.

Mr. Boline stated that Board approval for a public hearing was requested, as provided by Act 14, Public Acts of 1974.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education authorize a public hearing on the proposed Administrative Code Rules regarding fees for transportation of pupils to or from nonmandatory and noncredit events.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

XXXVI. REPORT OF HEARING OFFICER

A. Case 1343—Ilene Fox et al, Sodus

This case was deferred until the next meeting of the State Board of Education.

B. Case 1344—Robert S. Walsh, Mount Pleasant

Mr. Raymond Godmer, Hearing Officer, reported that a hearing was held on January 21, 1974 concerning the action of the joint Gratiot-Isabella and Montcalm Intermediate Boards of Education taken on July 9, 1973, denying the transfer of property from the Montabella Community School District to the Mount Pleasant School District. There are two children involved in the appeal. The joint intermediate boards voted 6-6 on the case.

The Hearing Officer recommended that the property be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education reverse the action of the joint Gratiot-Isabella and Montcalm Intermediate Boards of Education and transfer the property under consideration from the Montabella Community School District to the Mount Pleasant School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

C. Case 1345—Gary Woodward, Edmore

Mr. Raymond Godmer, Hearing Officer, reported that a hearing was held on January 21, 1974 concerning the action of the Montcalm Intermediate Board of Education, taken July 9, 1973, denying the request to transfer certain property from the Montabella School District to the Vestaburg School District. There is one school age child involved in the transfer. The intermediate board voted 4-1 to deny the transfer.

Mr. Godmer reported that neither the appellant nor his representative appeared at the appeal hearing to present the case.

The Hearing Officer recommended that the appeal be dismissed and the action of the Montcalm Intermediate Board of Education upheld inasmuch as neither the appellant nor his representative were present at the appeal hearing.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education dismiss the appeal and uphold the action of the Montcalm Intermediate Board of Education and deny the transfer of the property

under consideration from the Montabella School District to the Vestaburg School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

D. Case 1346—Charles L. Croft, Chase

Mr. Raymond Godmer, Hearing Officer, reported that a hearing was held on January 21, 1974 concerning the action of the joint Lake County and Mecosta-Osceola Intermediate Boards of Education, taken June 5, 1973, denying the transfer of property from the Baldwin School District to the Reed City School District.

There is one school age child involved in the transfer. The joint intermediate boards voted unanimously to deny the transfer.

The Hearing Officer recommended that the property not be transferred.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education uphold the action of the joint Lake County and Mecosta-Osceola Intermediate Boards of Education and deny the transfer of the property under consideration from the Baldwin School District to the Reed City School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

E. Case 1347—Onekama Board of Education

Mr. Raymond Godmer, Hearing Officer, reported that a hearing was held on January 21, 1974 concerning the action of the Manistee Intermediate Board of Education, taken July 10, 1973, transferring certain property from the Onekama School District to the Manistee School District.

There is one school age child involved in the transfer. The intermediate board voted unanimously to transfer the property.

Mr. Godmer stated that there was a violation of Section 340.295a of the school code due to the fact that two of the intermediate board members are also members of the involved local district board. In addition, because of the legal impediment, the intermediate board of education lacked a quorum when it acted on the transfer. Consequently the transfer action is not a valid one.

The Hearing Officer recommended that the case be remanded without prejudice to the intermediate board for a new hearing.

Ms. Kelly moved, seconded by Mrs. Dumouchelle, that the State Board of Education remand property transfer Case 1347 without prejudice to the Intermediate Board of Education for the reasons cited in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

F. Case 1348—Roger W. McManaman, Washington

Mr. Raymond Godmer, Hearing Officer, reported that a hearing was held on February 20, 1974, concerning the action of the Macomb Intermediate Board of Education, taken July 11, 1973, denying the transfer of certain property from the New Haven Community School District to the Utica Community School District.

There are two school age children involved in the transfer. The intermediate board voted unanimously to deny the transfer.

Mr. Godmer stated that neither the appellant nor his representative was present at the appeal to present the case.

The Hearing Officer recommended that the appeal be dismissed and the action of the Macomb Intermediate Board of Education upheld inasmuch as neither the appellant nor their representative were present at the appeal hearing.

Mr. Vandette moved, seconded by Mrs. Dumouchelle, that the State Board of Education dismiss the appeal and uphold the action of the Macomb Intermediate Board of Education and deny the transfer of the property under consideration from the New Haven School District to the Utica School District, for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

G. Case 1349—Wesley Wentela, Ishpeming

Mr. Raymond Godmer, Hearing Officer, reported that a hearing was held on February 20, 1974, concerning the action of the Marquette-Alger Intermediate Board of Education, taken June 22, 1973, transferring certain property from the City of Ishpeming School District to the N.I.C.E. School District. There are 78 school age children involved in the appeal.

Mr. Godmer stated that the State Board of Education transferred this area to the Ishpeming School District on April 11, 1973. He said the N.I.C.E. School District Board, by resolution, initiated a request to have

the property transferred back from the Ishpeming School District to the N.I.C.E. School District. The N.I.C.E. School Board took the initiative in this appeal since the people involved in the transfer could not obtain signatures on the petition of at least two-thirds of the involved resident property owners.

The Hearing Officer recommended that the property not be transferred.

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education reverse the action of the Marquette-Alger Intermediate Board of Education and deny the transfer of the property under consideration from the Ishpeming School District to the N.I.C.E. School District for the reasons enumerated in the letter from the Hearing Officer to Dr. John W. Porter.

Ayes: Dumouchelle, Kelly, Riethmiller, Vandette
Abstained: O'Neil
Absent: Deeb, Miller, Sederburg

The motion carried.

XXXVII. APPOINTMENT OF TEACHERS ON ADVISORY COMMITTEES

Dr. Don R. Shader, Deputy Superintendent, reviewed the Superintendent's memorandum, dated May 28, 1974, concerning the appointment of teachers on state advisory councils.

Dr. Shader said that responses have been received from educational organizations, as requested by the State Board of Education, relative to teacher appointments, and in the view of the Superintendent, there are three basic disagreements: (1) the number of teachers on various advisory councils, (2) whether the teachers should be appointed by the teacher organization or the local district, and (3) whether or not the cost of teachers attending meetings of advisory councils should be borne by the local district or the Department of Education.

The Superintendent recommended that:

A. There be no less than 25 percent teacher representation on each of the nine advisory councils listed in his memorandum and identified with an asterisk, and at least one of the teachers on each of the councils representing the Michigan Federation of Teachers.

B. Both teacher organizations be requested to submit names of persons whom they would recommend for appointment to the state advisory councils and that in this regard the teacher organizations be allowed to nominate at least two teachers for each one teacher to be appointed. This will allow the staff to review the list with appropriate biographical data and submit to the State Board of Education nominees to make up the 25 percent representation.

C. The State Board of Education appoint the teacher representatives, contingent upon a communication from the State Superintendent

to the local board of education indicating that an appointment has been made and requesting an official acknowledgment from the local board indicating its support or lack of support of the appointment.

D. That each board of education be requested to defray the costs of a substitute when a teacher is on assignment at a state advisory council meeting, but that the state association, where such persons have been appointed based upon a recommendation of the state association, assume the expenses for travel to the meeting when such expenses are not covered in the master contract.

One Board member pointed out that the recommendations of the Superintendent were different from those that were tabled by the Board and that it was essential to study comprehensively the entire advisory committee structure.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education defer action on the appointment of teachers on advisory committees and establish a subcommittee of the Board to study the whole subject of committees and committee structure and return to the Board with a recommendation.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

XXXVIII. RESOLUTIONS–DR. ROBERT H. THOMPSON; MR. BRUCE R. SIDERS

Dr. Shader stated that Dr. Robert H. Thompson, Superintendent, Michigan School for the Blind, was retiring after 17 years as head of that facility, and Mr. Bruce R. Siders, Superintendent, Michigan School for the Deaf, was retiring after 23 years as chief administrator of the institution.

Dr. Shader presented resolutions honoring Dr. Thompson and Mr. Siders for the Board's consideration.

Dr. Riethmiller moved, seconded by Mr. O'Neil, that the State Board of Education adopt the resolutions honoring Dr. Robert H. Thompson, Superintendent, Michigan School for the Blind, and Mr. Bruce R. Siders, Superintendent, Michigan School for the Deaf.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

The resolutions follow:

Resolution

Dr. Robert H. Thompson

WHEREAS, Dr. Robert H. Thompson is recognized as one of the nation's foremost educators of the handicapped and he is recognized world wide for his sensitive, yet practical administration of the Michigan School for the Blind; and

WHEREAS, he has given Michigan in the past 17 years a public facility for the visually or multiple impaired that is among the finest in the world; and

WHEREAS, prior to coming to Michigan in 1957 he served as Superintendent of the Missouri School for the Blind for 15 years; and

WHEREAS, in the words of one veteran administrator in the Michigan School for the Blind, "he is so far in advance of other people in his field that there is really no room for comparison"; and

WHEREAS, he has administered a program that since 1960 has added 13 new buildings at the school, including one of the finest libraries for the blind in America; and

WHEREAS, in 1964 he received the Migel Medal, the nations highest honor for work with the blind; and

WHEREAS, he has played a major role in the development of an outdoor education facility near Greenville, the first such camp for the blind in the nation where students can enjoy group camp outs, hiking, and outdoor learning experiences; and

WHEREAS, on July 1, 1974, Dr. Robert H. Thompson will retire and move with his wife, the former Josie May Pence, to Greenville so that he can continue his work on a volunteer basis at the outdoor education facility near that community; now therefore be it

RESOLVED, That the State Board of Education hereby recognizes Dr. Robert H. Thompson's leadership and contributions in the education of Michigan's blind children and youth during the last 17 years and offers him and his wife its best wishes for every success and happiness in the years ahead.

Resolution

Dr. Bruce R. Siders

WHEREAS, Bruce R. Siders has been Superintendent of the Michigan School for the Deaf for more than 23 years; and

WHEREAS, during his long career as chief administrative officer at the Flint school, he has helped the institution attain a reputation as one of the finest schools of its kind in the nation; and

WHEREAS, hundreds of deaf children and youth throughout Michigan have received training that has enabled them to pursue rewarding careers in business and industry; and

WHEREAS, Bruce R. Siders, prior to his appointment as Superintendent of the School for the Deaf in 1951, served for many years as a counselor and director in the special education program in the Highland Park Public Schools; and

WHEREAS, Bruce R. Siders has been instrumental in a number of major changes that have occurred in the education of deaf children and youth, including a switch from an oral communication atmosphere to one encompassing more manual or total communication; and

WHEREAS, he has supported the use of the school as a center for multiple handicapped deaf youngsters and a center to develop vocational education skills for deaf youth; and

WHEREAS, the Michigan School for the Deaf has assisted other school districts throughout the state with programs for educating hard of hearing students; and

WHEREAS, in August of 1974 Bruce H. Siders will retire and move with his wife, Shirley, to a new home near Burt Lake in Cheboygan County; now therefore be it

RESOLVED, That the State Board of Education extend its thanks to Bruce R. Siders for his many years of dedicated service at the Michigan School for the Deaf and offers its best wishes to him and his wife for many years of happiness and good health.

XXXIX. APPOINTMENTS TO COUNCIL ON POSTSECONDARY EDUCATION

Dr. Robert Huxol, Associate Superintendent, Planning and Coordination, Higher Education, and Adult Continuing Education, stated that there are vacancies on the Council on Postsecondary Education as a result of recent resignations and changes in the chairmanship of various advisory bodies. He noted that there is one vacancy in the category of citizen-student-recent graduate, and Board members were asked to submit to the Administrative Secretary of the State Board of Education by June 20, 1974 their suggestions for membership for the Board's consideration at the July meeting.

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education receive the memorandum of the Superintendent, dated June 4, 1974, concerning appointments to the Council on Postsecondary Education, and that Board members wishing to recommend individuals for appointment to the Council on Postsecondary Education in the citizen-student-recent graduate category provide those nominations to the Administrative Secretary of the State Board of Education prior to June 20, 1974.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

XXXX. APPROVAL OF AGENDA AND ORDER OF PRIORITY FOR THE NEXT MEETING

A. June 6, 1974—Special Committee of the Whole Meeting, Detroit Metropolitan Airport Hotel, 7:00 p.m.

1. Meeting with Detroit Board of Education
2. Resolution Concerning Non-Smoking
3. Review and Clarification of Procedural Matters
4. Explanation of "Nay" Vote
5. Recommendations for Written State Board of Education Policy re Per Diems
6. Recommendations for State Board of Education Policy re Property Transfers

B. June 18-19, 1974—Regular Committee of the Whole Meeting, Lansing

1. Dinner Meeting – State Board of Education and Executive Committee of Michigan Association of School Administrators

2. Issues of Concern to M.A.S.A.
3. Recommendations Regarding State Aid Policy for 1975-76
4. Presentation by Service Area Directors (half hour presentation by each) Regarding Accomplishments for 1973-74, Anticipated Plans for 1974-75, Annual Program Plan Review for 1975-76, and Recommendations Regarding Advisory Council to Service Area for 1974-75
5. Collective Bargaining Legislation

Mrs. Dumouchelle moved, seconded by Mr. Vandette, that the State Board of Education approve the agenda and order of priority for the Committee of the Whole meetings of June 6, 1974 and June 18-19, 1974, with the deletion of items 2, 3, 4, 5, and 6 on the June 6, 1974 agenda.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

XXXXI. APPOINTMENT OF BOARD SUBCOMMITTEE TO STUDY ADVISORY COMMITTEES AND COMMITTEE STRUCTURE

Dr. Riethmiller appointed Marilyn Jean Kelly, James F. O'Neil, and Edmund F. Vandette to the Board Subcommittee to Study Advisory Committees and Committee Structure. The Subcommittee will appoint its Chairman.

XXXXII. FUTURE MEETING DATES

A. June 6, 1974 – Special Committee of the Whole Meeting – Detroit area
B. June 18-19, 1974 – Committee of the Whole Meeting, Lansing
C. July 2-3, 1974 – Regular Meeting, State Board of Education, Lansing
D. July 16-17, 1974 – Committee of the Whole Meeting, Lansing
E. August 13-14, 1974 – Regular Meeting, State Board of Education, Lansing

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education adopt the schedule of meetings for July and August, 1974; as follows: (1) July 2-3, 1974—Regular meeting; (2) July 16-17, 1974—Committee of the Whole meeting; (3) August 13-14, 1974—Regular meeting.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

Mr. L. B. Dombrowski, Administrative Secretary, State Board of Education, pointed out that the Educational Legislative Advisory Council is scheduling its annual workshop August 20-23, 1974, to which all Board members will be invited. At the present time, he said no Committee of the Whole meeting is planned for August.

XXXXIII. ADJOURNMENT

Mr. O'Neil moved, seconded by Dr. Riethmiller, that the State Board of Education meeting adjourn.

Ayes: Dumouchelle, Kelly, O'Neil, Riethmiller, Vandette
Absent: Deeb, Miller, Sederburg

The motion carried.

The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

STATE CAREER EDUCATION ADVISORY COMMISSION

1. Donald L. Beatty, Assistant Superintendent, Curriculum, Garden City Public Schools, 1333 Radcliff, Garden City, Michigan 48135
2. Jacqueline Benson, 506 E. Chapin Street, Cadillac, Michigan 49601
3. Lewis Easterling, Economic Research and Analysis, Michigan State Chamber of Commerce, 501 S. Capitol Avenue, Lansing, Michigan 48933
4. Joyce Frank, Teacher, Vera Ralya Elementary School, Haslett, Michigan 48840
5. Keith Goldhammer, Dean, Education, 506 Erickson Hall, Michigan State University, East Lansing, Michigan 48824
6. Anne Gregory, Director, Elementary Community Education, Flint Public Schools, 932 E. Kearsley Street, Flint, Michigan 48502
7. James Jackson, 1106 S. Park Street, Kalamazoo, Michigan 49001
8. Kaye Jeter, 446 Bay Street, Pontiac, Michigan 48058
9. Albert Lorente, International Representative, Skill Trades Department, United Auto Workers, 8000 E. Jefferson, Detroit, Michigan 48214
10. Stuart Packard, Irving Elementary School, 1830 Square Lake Road, West, Pontiac, Michigan 48053

11. James Phelps, Special Assistant to the Governor, Room 1, Capitol Building, Lansing, Michigan 48913
12. Joann Radakovick, 424 Riverside Drive, Wyandotte, Michigan 48192
13. Patricia Redds, Whitney M. Young Jr. Street Academy, 116 E. Pasadena Street, Flint, Michigan 48505
14. Robert Ross, Business Manager, Local 547, Operating Engineers, 13020 Puritan, Detroit, Michigan 48227
15. Wilfred Schon, Gogebic-Ontonagon Intermediate School District, Box 218, Bergland, Michigan 49910
16. Herbert Stoutenburg, President, Alpena Community College, Alpena, Michigan 49707
17. Tommie Summerville, 18517 Northlawn, Detroit, Michigan 48221
18. Donn Tignanelli, 31361 Frank Drive, Warren, Michigan 48093
19. William Tracy, Superintendent, Branch Intermediate School District, 200 Bishop Avenue, Coldwater, Michigan 49036
20. Theresa Zellmer, 2611 Fairfax, Lansing, Michigan 48910

MINUTES
SPECIAL MEETING
STATE BOARD OF EDUCATION

HILTON MOTOR INN
ROMULUS, MICHIGAN

June 12, 1974

Present: Dr. John W. Porter, Chairman
Dr. Gorton Riethmiller, President
Mr. James F. O'Neil, Vice President
Mrs. Barbara Dumouchelle, Treasurer
Ms. Marilyn Jean Kelly
Mrs. Annetta Miller
Mr. William A. Sederburg
Mr. Edmund F. Vandette
Absent: Dr. Michael J. Deeb, Secretary, excused
Governor William G. Milliken, ex officio

I. CALL TO ORDER

Dr. Porter called the special meeting to order at 12:10 p.m.

II. RIVERVIEW SCHOOL DISTRICT NON-COMPLIANCE WITH MINIMUM 180 DAYS OF STUDENT INSTRUCTION REQUIREMENT

Dr. Porter stated that the agenda for the special meeting of the State Board of Education consisted of one item and that was the ratification of the telephone poll vote regarding the Riverview Community School District's non-compliance with the 180 days of student instruction, as required by law. He emphasized that the meeting was not called to hear testimony from various parties. However, at the request of the Riverview Board of Education, the Chairman asked the State Board of Education to hear from one spokesman from Riverview, Dr. Charles J. Kromer, Administrative Assistant.

Dr. Porter reviewed the five responsibilities of the State Board of Education: (1) to ascertain that each school district operates 180 days of student instruction, regardless of whether or not state aid is involved; (2) to ascertain that each school district operates a minimum of 900 hours of student instruction in addition to the 180 days; (3) to determine that each school district has a balanced budget; (4) to determine that students are enrolled for purposes of state aid on an official count date; and (5) to ascertain that instruction is provided by properly certificated teachers.

Dr. Porter stated that the 180 days of student instruction are a statutory requirement and cannot be modified. He said the Board has the discretion of modifying the 900 hour requirement in cases of extreme hardship.

Dr. Porter stated that the Board members received a communication, dated June 10, 1974, from the Superintendent of Public Instruction, regarding the events leading to the decision of the Riverview Board of Education not to provide 180 days of student instruction.

On June 10 and 11, 1974, Mr. L. B. Dombrowski, Administrative Secretary of the State Board of Education, conducted a telephone poll, in accordance with the Board By-laws, and read the following resolution to each member of the State Board of Education:

> That the State Board of Education hereby orders the Riverview School District and School Board to extend its calendar of student instruction to provide for 180 days of student instruction for the 1973-74 school year, in compliance with state statutes.
>
> That in the event the Riverview Board of Education refuses to comply with the order of the State Board of Education, that the State Board of Education does authorize and request the Attorney General on behalf of the State Board of Education as party plaintiff to institute appropriate legal proceedings to compel the Riverview School District and Board of Education to extend its calendar and provide 180 days of student instruction in the 1973-74 school year.

Seven of the members were contacted and voted on June 10, while the eighth member voted on June 11.

The vote was as follows:

Riethmiller: Aye
Dumouchelle: Aye
Vandette: Aye
Miller: Aye
Kelly: Aye
O'Neil: Abstained
Sederburg: Aye
Deeb: Aye

Mr. Gerald Young, Assistant Attorney General, as a result of the telephone poll vote, entered into the case on behalf of the State Board of Education. Mr. Young stated that on June 12, 1974, Circuit Judge Charles S. Farmer granted a preliminary order enjoining the closing of

the Riverview Schools until further order of the court after a further hearing on the matter. Mr. Young stated that another hearing has not yet been scheduled.

Dr. Kromer reviewed the events leading to the action of the Riverview Community School District Board to terminate school on June 12, 1974.

Copies of "Petition for Modification and Review of Resolution dated June 10, 1974," were distributed to the Board. Dr. Kromer stated that the Riverview Board of Education was requesting the State Board of Education to allow the district to incorporate the remainder of the required days in the 1974-75 school year. The petition asked that special permission be granted to the school district to complete the 15 additional instructional days in late August prior to the commencement of the fall semester.

Dr. Porter suggested that (1) the staff respond to Dr. Kromer before taking its ratification vote, (2) the Board ratify the telephone poll vote taken June 10 and 11, 1974, and (3) that the meeting adjourn and that Board members meet with him and the Assistant Attorney General to discuss whether or not the Board wished to hold a hearing that day or at an early date relative to the issues raised by Dr. Kromer.

In response to Mr. O'Neil, Mr. Young explained the roles of the State Board of Education, the intermediate district, the local district, and the Attorney General's office and the legal basis upon which the Board was undertaking such action.

Mr. Robert Hornberger, Director, Department Services, reported on the correspondence and other documentation concerning the request of the Riverview School District to conduct 170 days of school. He reviewed a letter dated October 7, 1973 from Dr. T. E. Hagadone, Superintendent of the Riverview Community School District, and received by Mr. Robert McKerr, Associate Superintendent, Business and Finance, Department of Education, on November 13, 1973. Mr. Hornberger stated that Mr. McKerr responded on November 14, 1973 that the district must comply with the 180 day statutory requirement. He reviewed other information in the Board members' materials regarding the staff's activities in relation to the issue. Mr. Hornberger stated that Section 13 (2) of the State School Aid Act extended the school year to July 12, in order to permit those districts in which there were strikes to complete the 180 day requirement.

Dr. Riethmiller moved, seconded by Mrs. Dumouchelle, that the State Board of Education ratify the telephone poll conducted on June 10 and 11, 1974, regarding the resolution concerning the non-compliance with minimum 180 days of student instruction requirement on the part of the Riverview Community School District.

Ms. Kelly moved a substitute motion, seconded by Mrs. Miller, that the State Board of Education withhold

its vote until it can complete the conversation with representatives of the Riverview Community School District and its own staff and supervisors.

The Chair ruled that the Board should ratify the telephone poll vote and then decide whether or not it wishes to hear additional testimony.

The Chair was asked whether it would be appropriate to include an amendment that discussion would proceed immediately following the ratification vote. The Chair ruled that the Board should first take the ratification vote.

Ms. Kelly withdrew her substitute motion; Mrs. Miller her second.

The vote was taken on the motion to ratify the telephone poll vote.

Ayes: Dumouchelle, Kelly, Miller, O'Neil, Riethmiller, Sederburg, Vandette
Absent: Deeb

The motion carried.

In response to whether or not the Board could continue the discussion, Dr. Porter stated that discussion did not constitute a hearing and that if the Board wished to hold a hearing, it must provide an opportunity for citizens, teacher association representatives, and others to offer testimony.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education continue the discussion on the issues raised by Dr. Kromer in his opening remarks and restrict itself to that discussion.

Dr. Riethmiller offered a substitute motion, seconded by Mr. Vandette, that the meeting adjourn with the understanding that a public hearing will be held within the next week.

A roll-call vote was taken on the substitute motion.

Vandette: Aye
Sederburg: Nay
Kelly: Nay
O'Neil: Nay
Riethmiller: Aye
Dumouchelle: Aye
Miller: Nay
Deeb: Absent

The substitute motion failed.

A roll-call vote was taken on the motion.

Vandette: Aye
Sederburg: Aye
Kelly: Aye
O'Neil: Nay
Riethmiller: Nay
Dumouchelle: Nay
Miller: Aye
Deeb: Absent

The motion carried.

Discussion continued. Dr. Kromer introduced Mr. Douglas Haywood, Superintendent of Schools, Riverview, and Mr. John Huchla, member of the law firm of Logan and Huchla which represents the Riverview Community School District. Mr. Haywood stated that he has been Superintendent of Schools of the district for approximately twenty days.

Mr. Clare E. Ebersole, Associate Superintendent for Administration and Management, Wayne County Intermediate School District, was introduced and he indicated that he sent a letter, dated January 30, 1974, to the Department indicating that it was necessary for the Riverview School District to make up 18 days of student instruction in order to comply with the statute. He added that there were enough days in the school calendar to make up the required days. However, the school district followed its normal vacation schedule.

Mrs. Miller stated she voted in the affirmative during the telephone poll because of the apparent non-compliance with the statute. She suggested that the staff of the Department of Education reappraise the statutes and rules regarding the length of the school year so that there may be greater flexibility between the day and hour requirements.

Mrs. Dumouchelle pointed out that there was sufficient time, beginning in November of 1973, for the Riverview School District to apprise the Department of Education staff of the problems and to seek counsel. It was emphasized that the State Board of Education had no authority to change the statute but had a responsibility to carry out the state law.

The representatives of the Riverview School District pointed out the difficulties the district encountered because of the court ordered calendar and the fact that the teachers' contract had not yet been negotiated.

Ms. Kelly questioned Dr. Kromer and Mr. Huchla to ascertain the facts and sequence of events leading to the apparent non-compliance with the 180 day statutory requirements.

Ms. Kelly moved, seconded by Mrs. Miller, that the State Board of Education ask the Attorney General to advise the Board whether any acts or omissions on the part of the Riverview Board of Education may constitute misfeasance or malfeasance of office and to advise the

Board whether its statutory duty requires the Board to make further inquiry into this and, if so, what the procedure should be.

Ms. Kelly stated that there are circumstances which make it incumbent upon the State Board of Education to remove local boards and board members from office for malfeasance or misfeasance. In view of the fact that the Riverview School District has brought an end to its school activities but has not offered 180 days of instruction, Ms. Kelly said a question arises as to whether or not there has been malfeasance or misfeasance of office. She said her motion contemplated seeking the advice of the Attorney General and no other action on the part of the Board at the present time.

Mrs. Dumouchelle, in speaking against the motion, stated that since November, 1973 there have been changes in the membership of the local board and in Superintendents, and she stated the view that it was inappropriate to discuss the Superintendent and board members when the issue under consideration was the provision of instruction for the children of the Riverview Community School District.

Ayes: Kelly, Miller, Sederburg, Vandette
Nay: Dumouchelle
Abstained: Riethmiller
Absent: Deeb, O'Neil

The motion carried.

III. ADJOURNMENT

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Michael J. Deeb, Secretary

INDEX

JULY 1, 1973 to JUNE 30, 1974

Page

A-Advance Driving School, Detroit 169
ABC School of Keypunch, Southfield 234
ABelle School of Modeling, Dearborn 235
Accountability – See Educational Accountability, Study of
Accountability Model, Department of Education – See Michigan Demonstration Schools Program
Accreditation of Schools; Approval of Schools
  Report on Accreditation-Evaluation Pilot 357, 384
Ad Hoc Commission on Disorder and Disruption in Michigan Secondary Schools – See School Disturbances; See also Suspension and Expulsion
Adelphian Academy, Holly 553
Adrian Board of Education
  Title III, NDEA Project 140
Adult and Continuing Education Services
  Approval of Position Paper, "Planning in Terms of Providing Statewide Non-collegiate Services" 9
  Annual Program Plans 259, 278, 279
  Advisory Council for 259, 280
Adult and Continuing Education Services, Advisory Council for
  Membership list 259
  Reaffirmation of Fiscal Year 1974 Advisory Council 280
  Approval of 1974-75 membership on Council 312
Adult Basic Education
  Annual Program Plan 259, 278
  Recommendations for Approval of Pre- and Inservice Training Contracts 449
  Michigan Program of Adult Basic Education 450
  Recommendations for Grants for Programs of 450
Adult Vocational Education Program
  Annual Program Plan 259, 279
Advance School of Real Estate, Detroit 369
Advisory Committees to Board
  Citizens' Advisory Committee for Michigan School for Blind 80, 116
  Citizens' Advisory Committee for Michigan School for Deaf 79, 115
  Compensatory Education Services 37, 71
  Council on Elementary and Secondary Education 219

Page

Educational Telecommunications Advisory Council 525
General Education Services 144, 145, 171
Michigan Higher Education Assistance Authority 127
Research, Evaluation, and Assessment Services 186, 216
School Management Services 191, 224
Special Education Advisory Committee 77, 115
State Advisory Council for Vocational Education 477
State Technical Institute and Rehabilitation Center 162, 216
Task Force on External Degree 513
Teacher Preparation and Professional Development 119
Vocational Rehabilitation Service 161, 215
Appointment of members of teaching profession to 452, 494, 583
Information re student-citizen membership on 4, 30, 53, 64
Meetings of advisory committees on Saturdays, evenings 549

Advisory Council for Teacher Education and Certification — See Teacher Education and Professional Development, State Advisory Council on

Advisory Councils to Major Services of Department of Education — See State Advisory Councils to Major Services of Department of Education

AfBony Finishing and Modeling School, Detroit 234

Affirmative Action Program Plan, Equal Employment Opportunity — See Equal Employment Opportunity Affirmative Action Program

Agenda — State Board of Education
Agenda for 1973-74 113
Summaries of staff presentations 421

Albion Public Library
Approval of Construction Grant under Title II, LSCA 486

Albrecht, Russell
Appointment to Council 240

Alcohol — See also Drug Abuse, Alcoholism, Use of Tobacco

Alcohol Curriculum as it Relates to Traffic Safety — See Highway Safety Planning, Office of

Alguire, Steve 426

Allied Trades Apprenticeship, Detroit 471

Alonso, Mrs. Noah
Appointment to Committee 116

Alpena Community College
Approval of Vocational Education Special Projects 329

American Business Academy, Detroit 369

American Horseshoers Institute, Inc., South Lyon 368

American Institute of Broadcasting, Southfield 237

American Pre-Licensing Insurance Training School, Ferndale 235

Page

American School of Dog Grooming, Detroit 236, 369
American School of Real Estate, Detroit 369
American Truck Driving School, Ypsilanti 235
Americana Institute of Business, Ferndale 235
Americana Institute of Dental Technology, Ferndale 369
Anderson, Earl
Appointment to Council 242
Angelo, Frank
Appearance before Board to Review Visual Care Needs Report 39
Ann Arbor Public Schools
Approval of NDEA Title III Project 140
Annexations
Report on pending district annexations 225, 548
Annual Program Plans, 1975
Accounting and Financial Control Program 283
Adult Basic Education 259, 278
Adult Vocational Education 259, 279
Budget Program 284
Career Development Program 252, 273
Community College Coordination 281
Compensatory Education: Title I, ESEA; Chapter 3; Migrant Education 37
Competitive Scholarship and Tuition Grant 125, 215
Continuing Education 259, 279
Data Processing Program 284
Evaluation Program 184
Experimental and Demonstration Centers Programs 142
Federal Assistance for Handicapped 77
Food and Nutrition Program 222
Guidance and Counseling 143
Higher Education Instructional Program Planning 281
Higher Education Management Program: Fiscal Needs 281
Information Services 125
Instructional Specialists 144
Law and Legislative Reference Program 232
Library Specialist Program 232
Michigan Educational Assessment Program 185
Michigan Guaranteed Student Loan Program 124, 215
Michigan School for the Blind 80
Michigan School for the Deaf 78
Occupational Skills Program 252, 273
Rationale re Annual Program Plans 113
Reader Services Program 232
Research Data Program 184

Page

Safety and Traffic Program 220
School Organization and Plant Planning 221
Special Services Program 252, 274
State Assistance for Handicapped 76
State Technical Institute and Rehabilitation Centers (STIRC) 160
Teacher Preparation 118, 291, 306
Vocational Rehabilitation Disability Determination Services 159
Vocational Rehabilitation Field Services 159
Summaries of Annual Program Plans for 1974-75 402

Applegate, Merwin, Appointment to Council 242

Appropriation Bills – see also Budgets
Analysis of Department of Education Appropriation Act 34, 56
Allotment of Federal Funds in excess of 1973-74 appropriations .. 63, 101

Area Vocational Schools
Service Area Designation – Huron I.S.D. 16
Service Area Designation – Monroe I.S.D. 58

Art School of the Society of Arts and Crafts, Detroit 169

Art Skills, Pupil Performance Objectives 142

Assessment of Educational Progress in Michigan
Annual Program Plan – Michigan Educational Assessment Program 185
Publishing 1973-74 MEAP results 187
Report on Progress of Grade One Test Development 253
Report on Student Assessment and Testing Procedures 253
Plans for Expansion of State Assessment 401
Statewide Summary of 1973-74 MEAP results 508
Informational Material – letter to Dr. Robert L. Ebel re assessment 548

Attorney General
Telephone Poll Vote 153, 199
Kalamazoo Desegregation 228
Opinion re state funds to school districts not in session fourth Friday after Labor Day 271, 296
Opinion re Plymouth School District eligibility for apportionment of school aid 271

Audit, Department of Education
Audit of Department Services 4
Report re Department Audits 315, 573

Augenstein, Elizabeth – Appointment to Council 201

Auston's Professional Modeling and Finishing School, Detroit and Royal Oak 368

Ayers, Jim, Appointment to Council 242

Bailey, Robert, Appointment to Council 53

Baker, Wesley R., Member, MHEAA 127

Page

Baker Business University, Flint
Appointment of Visitation Committee 234
Addition of course 369
Baker, Jerry – Appointment to Council 243
Banwell, Dr. Boyd – Appointment to Council 243
Baralt, Dr. A. Raymond, Jr. – Member, MHEAA 127
Barbizon School of Modeling, Detroit 236
Barner, Victoria
Appointment to Task Force 354
Barr, Dr. William D.
Appointment to Council 224
Barrett, James
Appointment to Council 224
Barry Intermediate School District
Approval of grant under ESEA Title II 230
Battle Creek Public Schools
Approval for continuation of Experimental and Demonstration Centers Program Project 172
Battle Creek School of Real Estate, Battle Creek 236
Baucom, Ann, Department of Education
Introduced to Board 445
Bauer, Judith, Department of Education
Introduced to Board 521
Bay de Noc College
Approved for grant under Title I, HEA 89
Approval, Vocational Education Special Project 329
Bear, Thurman
Appointment to Council 240
Beard, Mrs. Kay
Appointment to Council 224
Beatty, Donald
Appointment to Commission 589
Beck, Ted, Department of Education
Introduced to Board 445
Behrmann, A. Arthur
Appointment to Council 243
Benavides, Gracie
Appointment to Task Force 354
Benford, Stanley
Appointment to Council 242
Benson, Jacqueline
Appointment to Commission 589

Page

Benton Harbor Public School District
Report re appeal cases involving property transfers 96
Berkley Public Schools
Approval of NDEA Title III Project 140
Approval of Performance Contract Project 574
Bestway Driving School, The, Detroit 170
Bicycle Safety Project – See Highway Safety Planning, Office of
Bidol, Dr. Pat
Appointment to Task Force 354
Billingsley, Joseph
Appointment to Council 224
Birch, Dr. Edward
Appointment to Council 242
Birmingham Bible Institute, Birmingham 470
Bishop, Faith, Department of Education, introduced to Board 445
Blind, Michigan School for the – See Michigan School for the Blind
Bloomfield Hills School District
Informational Material – Common Goals of Bloomfield Hills 549
Board Committees – See Committees of State Board of Education
Boarding Schools – reissuance of licenses for 553
Boshkoff, Dean
Appointment to Visitation Team 361
Branch Intermediate School District
Approval of grant under ESEA Title II 230
Breithaupt, Warren
Appointment to Council 201
Bridgeport/Spaulding Community Schools
Position Paper on Accountability 458
Bromley, James
Visitation Committee for Baker Business University 234
Brown, B. Frank, National Commission on Reform of Secondary Education 427
Brown, Mary, Department of Education
Introduced to Board 445
Budgets
Analysis of Department 1973-74 Appropriation Act 34, 56
Operating Budget Request 123, 165, 399
Memo from Department of Management and Budget re submission of budgetary materials 158
Budget request from Rehabilitation Services 158
Capital Outlay Budget Request 284
Governor's Budget Message re Research and Development Authority 398

Page

Memo re construction of new office facilities 404
Memo re balanced budget requirement and February state aid payment 405

Buena Vista School District
Property Transfer Case 1341 197

Bullock Creek School District
Property Transfer Case 1325 97

Burford, Thomas E.
Appointment to Council 242

Burke, Dr. Barbara
Appointment to Council 267

Bursley, Gilbert
Appointment to Council 265

Bus Drivers – See School Buses; Drivers

Business Management and Marketing Institute, Detroit 235

By-laws, State Board of Education
Policy concerning Revision of By-laws – explanation of "Nay" vote 198, 422

Campbell, Miss Mary
Appointment to Council 265

Calhoun Intermediate School District
Approval for grant for area drug education program 145
Approval for grant under ESEA Title II 230

Capital Outlay Budget Requests – see Budgets

Capital Outlay Requirements of Public Baccalaureate Institutions and Public Community Colleges 488

Capital Park Institute, Detroit 237

Career Education Advisory Commission
Staff report 512
Approval of membership 576

Career Education Concept Paper – See Vocational Education

Casey, Mary Alice
Appointment to Council 265

Cass Intermediate School District
Approval of secondary area vocational education service area designation 477

Caudel, Dee Ann
Appointment to Task Force 354

Cedar Lake Academy, Cedar Lake 553

Cenko, Steve
Visitation Committee for Walsh College of Accountancy 233

Page

Central Michigan University
Approval of new programs 42, 92, 337
Competency-Based Teacher Preparation Program 378
Program for teachers of learning disabled 558

Certification Code – See Teacher Certification Code

Chapman, Dr. Lowell
Visitation Committee for Walsh College of Accountancy 233

Chapple, Simon
Appointment to Council 240

Chapter 3, State School Aid Act
Annual Program Plan 37, 114
Implementation of New Section 39a 73, 181
Approval of outlines of 1972-73 Chapter 3 evaluation reports 187
Description and Evaluation of Chapter 3 Programs – Part One 468
Proposal for Revising Chapter 3 ..... 530, 577

Charles Stewart Mott Community College
Approved for grant under Title I, HEA 89
Approval – Vocational Education Special Project 329

Charlotte Board of Education
Property Transfer Case 1342 197

Cheboygan Area Schools
Academically Talented Project 448

Child Accounting Rules
Rule re state aid forfeiture 54
Final approval of School District Child Accounting for Distribution of State Aid 121
Report on districts counting days not in session as days of student instruction 328, 432

Christmas Open House 309, 322

Citizens' Advisory Committee for Michigan School for the Blind
Nominations for appointment 80, 115
Report from 81, 250

Citizens' Advisory Committee for Michigan School for the Deaf
Nominees for 80, 115
Report from 81, 250

Citizenship and Morality
Proposed Conference on Goal Area 1 4

Civil Rights Act, Title IV
Submission of application for funds 313

Clare-Gladwin Intermediate School District
Approval of Grant under ESEA Title II 230
Approval of distinctive name 315

Page

Clarenceville Public Schools
Approval of Experimental and Demonstration Centers Program Project 172
Clatworthy, F. James
Appointment to Task Force 545
Cleary, Thomas J.
Appointment to Council 265
Cole Real Estate School, Flint 236
Collective Bargaining – see also Teacher Negotiations
Direction to staff re negotiation process 198
Report by Dr. Shader 262
Information 325, 349, 393
Recommendations 506
Collier, Shirley
Appointment to Council 312
Collins, Margaret
Appointment to Committee 116
Committee of Twenty-Six – See Regional Educational Media Centers
Committee of the Whole Meetings 3, 61, 200, 324
Meeting with State Board for Public Community and Junior Colleges 108
Meeting to be called by President to clarify procedural matters 421
Follow-up of:
July 17, 1973 36
August 13, 1973 66
August 28, 1973 113
September 18, 1973 157
October 10-11, 1973; October 16-17, 1973 209
December 5, 1973 327
January 22-23, 1974 390
February 19-20, 1974 428
March 19-20, 1974 460
April 16-17, 1974 504
May 14, 1974; May 21-22, 1974 551
Committees of State Board of Education
Board Subcommittee on Goals and Objectives 438, 498
Committee to Study Advisory Council Structure 588
Common Goals of Michigan Education – See also Assessment
Conference on Goal Area 1 4
Rights and Responsibilities of Students, Goal 3 10
Communication Skills, Performance Objectives 17
Community College Districting, Task Force on
Report of Task Force 309, 321, 371, 493
Response from State Board for Public Community and Junior Colleges 325, 341

Page

Community Colleges
Proposed action re Iosco I.S.D. 1, 29
Policy re community college provision of out-of-district services ..63, 103
Informational material re Southwestern Michigan Community College 247
Report of Community College Districting Task Force 309, 321, 325, 341, 357, 371, 493
Financial Requirements – 1974-75 487
Resolution to Annex Potterville 425, 453
Memo re meeting at Henry Ford Community College 455
Taxonomy of Occupational Courses 314
Approval of new instructional programs 335, 491
Capital Outlay Requirements 488
Approval of reciprocal agreement with Wisconsin 517

Community Colleges, State Board for Public Community and Junior
Community College Services to Iosco I.S.D. 1, 29
HB 4485 and HB 5787 .....25, 65
Out-of-District Services 63, 103
Committee of Whole meeting 108
Referral of SB 758 and HB 4901 .....180, 282
Southwestern Michigan Community College 247
Referral of Community College Districting Plan Action re 321, 325, 341, 357, 371
Lansing Community College – annexation of Potterville 425, 453
HB 5606 – Free Community College Tuition 483

Community Design Center, Lansing 370

Community Institute of Real Estate, Detroit 370

Community School Funds, Community School Programs 365, 406

Community School of the Bible, Detroit 235

Compact 405

Compensatory Education
Annual Program Plans 37, 114
Advisory Committee for 37, 71
Report of Advisory Committee 72
Approval of Educational Turnkey Systems 254
Proposal for Revising Chapter 3 530

Competency-Based Teacher Preparation Programs in Michigan – see Teacher Preparation and Professional Development

Competitive Scholarship, Tuition Grant, and Special Education Traineeship Programs
Annual Program Plan 125, 215

Computer Programming Institute, Inc., Grand Rapids 471

Computer Sciences of Escanaba, Escanaba 236

Computer Utilities Institute, Jackson 235

Page

Comstock Park School District
Property Transfer Case 1339 195
Conference Call – See Telephone Poll
Consolidation
Pending District Annexation and Consolidation Elections 225, 548
Continuing Education Program
Annual Program Plan 259, 279
Control Data Institute, Southfield 235
Cooperative Education Program 282
Cooperative Relationships Among Michigan's Smaller K-12 School Districts, Position Paper on – See Smaller K-12 School Districts, Position Paper on
Coopersmith, Frank
Appointment to Council 243
Cornell, George
Appointment to Council 312
Costello, Mary Rose
Appointment to Committee 115
Council on Elementary and Secondary Education – See Elementary and Secondary Education, Council on
Council on Higher Education – See Postsecondary Education, Council on
Covert Board of Education
Property Transfer Case 1335 .....149, 193
Cowden, Ron
Appointment to Task Force 545
Cowen, Lindsey
Visitation Team, Cooley Law School 361
Cox, Robert N.
Appointment to Council 240
Cramer, Marvin
Property Transfer Case 1324 97
Crampton, Sarah M.
Appointment to Task Force 545
Cranbrook School, Bloomfield 553
Crawford, C. J.
Appointment to Council 242
Croft, Charles L.
Property Transfer Case 1346 581
Crow, Alice, Department of Education, Vocational Rehabilitation Services 521
Currie, Donald
Appointment to Council 265

Page

Curry Computer Institute, Saginaw 237
Dachtler, Harold
Appointment to Committee 116
Dairy Council of Michigan 271, 324
Dakota, Fred
Appointment to Council 201
Dalgleish, Jane
Appointment to Council 240
Daniels, Sally
Appointment to Task Force 354
Data Entry Careers, Warren 368
Data Entry Training Center, Warren 235, 368
Davey, David M.
Appointment to Council 240
Davis, Erwin
Appointment to Council 224
Davis, Marylee
Appointment to Task Force 545
Daylight Saving Time
Press Release 404
Resolution 412
Days of Student Instruction – See Child Accounting Rules
Deacon, Debora
Appointment to Council 243
Deaf, Michigan School for the – See Michigan School for the Deaf
Dearborn Campus, University of Michigan – See University of Michigan-Dearborn – Dearborn Public Schools – Henry Ford Referendum 492
Dearborn Semi-Truck Driving School, Detroit 472
Deeb, Michael J.
Appointed to Board Subcommittee on Goals and Objectives 498
Delta Community College
Approval – Vocational Education Special Project 329
Approval of Programs 335
Labor Relations Specialist Program 491
Demonstration Schools Program – See Michigan Demonstration Schools Program
Dempsey, John, Executive Office
Letter re construction of office facilities 404
Dempsey's Keypunch School, Port Huron 370
Department of Education
Open House 3

Page

Memo re materials received from Department of Education 404
Organizational Charts 458

Department Services
Annual Program Plans:
Accounting and Financial Control Program 283
Data Processing Program 284
Budget Program 284

Department Space Needs
Information re construction of new office facilities 519, 558

DePatis Florist School, Detroit 236

Deputy Superintendent
Salary of Deputy 123

Desegregation
Application for Title IV, Civil Rights Act 313

Detroit Board of Education
Report of Evaluation of Performance Contract Project 74
Distribution of state aid to districts not having fourth Friday membership count 271
Memo re budget for Detroit 328
Approval of Performance Contract Project 574

Detroit Public Schools – See Detroit Board of Education

Detroit Shoe Repair School, Detroit 237

Dewey, Edward
Appointment to Task Force 354

Dickinson-Iron Intermediate School District
Redesignation of Educational Planning District 332

Diggs, Richard
Appointment to Council 312

Dillenback, John E.
Certification action 119

Disorder and Disruption in Michigan Secondary Schools, Ad Hoc Commission on – See Suspension and Expulsion

Doctoral Programs and Related Developments – See Higher Education

Dolan, Patrick
Appointment to Council 261

Dominguez, John, Jr.
Appointment to Council 240

Dorsey School of Business, Inc., Lincoln Park 472

Dorsey School of Business, Grosse Pointe Farms 236

Dotseth, James H.
Appointment to Committee 242

Page

Dowagiac Board of Education
Property Transfer Case 1338 ..... 149, 195
Dowdy, Walter, Jr.
Appointment to Council 242
Drake Institute of Sciences, Detroit 370, 471
Drug Abuse, Alcoholism, Use of Tobacco, Drug Education
Approval of continuation grants 145
Student service center grant monies 146
Training Program for Substance Abuse Prevention Education 172
Drug Advisory Council – See Drug Abuse, Alcoholism, etc.
Dumouchelle, Mrs. Barbara
Appointed to Board Subcommittee on Goals and Objectives 498
Proposal to Study Reorganization of Non-High School Districts 327, 345
Durr, William
Appointment to Council 265
Duvall, Elven
Appointment to Council 224
East Lansing Public Schools
Extended School Year Project 73
Experimental and Demonstration Centers Program Project 172
Easterling, Lewis
Appointment to Council 243
Appointment to Commission 589
Eastern Michigan University
Approval of Title I, HEA grants 89
Approval of New Programs 337, 515
Approval of program for teachers of learning disabled 558
Eaton, Betty
Appointment to Council 201
Ebel, Robert 548
Ecorse Baptist Temple Schools, Ecorse 470
Education Professions Development Act
Plan of Action 556
Fiscal Year Awards 556
Educational Accountability, Study of
Proposal to Undertake Study 271, 289
Report on Implementation of Accountability Model 325, 349, 357
Accountability Panel 382, 411
Position Paper on Accountability from Bridgeport/Spaulding Schools 458
Editorial 502
Educational Assessment – See Assessment of Educational Progress in Michigan

Page

Educational Corporations
A-Advance Driving School, Detroit 169
The Art School of the Society of Arts and Crafts, Detroit 169
The Bestway Driving School, Detroit 170
Emerson School, Plymouth 474
Horizon School, Detroit 90
Marquette New School, Marquette 366
Michigan Montessori, Internationale, Inc., East Lansing 366
Mini-Skool, Inc., Detroit 474
New Morning School, Plymouth 367
Oak Trails School, Ann Arbor 367
SS Cyril and Methodius Seminary, St. Mary's College, St. Mary's High School, Orchard Lake 368
Sears Driving School, Detroit 170
Sentry Driving School, Oak Park 473
Walsh College of Accountancy and Business Administration, Troy 473

Educational Goals — See Assessment

Educational Technology — See Educational Television; Educational Telecommunications

Educational Television; Telecommunications
Position Paper on Educational Telecommunications 245
Referred to Councils 276
Adoption of 525

Educational Turnkey Systems, Inc., Washington, D.C.
Contractor for cost-effectiveness study of compensatory education 254

Egbert, Mari
Appointment to Task Force 354

Eger, Martha
Appointment to Task Force 354

Elections — see School Elections

Electronic Computer Programming Institute of Flint 236

Electronics Institute of Technology, Lincoln Park 369

Elementary and Secondary Education, Council on
Resolution re accountability 183, 364, 509
Role of Council 218
Membership on 219, 291, 304

Elementary and Secondary Education Act
Title I
Annual Program Plan 37, 114
Title II
State Plan for 229
Special Grants to REMC 230
Title III
State Plan for 139
Experimental and Demonstration Centers Projects 275, 527, 528

Page

Title VI, B 64, 101
Approval of reallocation of funds 532
Title VI, C 531
Elementary Education 426
Elkton-Pigeon-Bay Port Board of Education
Property Transfer Case 1331 100
Elliott, Lester
Appointment to Committee 242
Emerson School, Plymouth 474
Emerson, William J. 405
Emlaw, Michael
Appointment to Council 224
Energy Crisis; Energy Problems
Informational report 226, 271, 290, 297
Status Report 310, 327, 351, 359, 389, 429, 454, 459, 504
Engels, John J.
Appointment to Task Force 449
Equal Employment Opportunity Affirmative Action Program Plan 311
Equality of Access to Higher Education, Ad Hoc Advisory Committee on
Added to agenda 30
Final report 319
Issue Paper – referred to Committee of Whole Meeting 320
Equality of Access to Postsecondary Education – See also Equality of Access to Higher Education, Ad Hoc Committee on
Issue Paper 320, 408, 462
HB 5606 – Free Community College Tuition 483, 536, 550
Establishing Cooperative Relationships Among Michigan's Smaller K-12 School Districts
Position Statement 344
Legislative proposal 346
Eubank, James C.
Learning Disabilities issue 340
Evaluation Program of Michigan Department of Education
Annual Program Plan 184
Executive Office – See Governor
Executive Order of Governor – See Governor
Executive Sessions of State Board of Education
Assistant Attorney General Re State Aid 296
Experimental and Demonstration Centers Projects – See Michigan Demonstration Schools Program
Expulsion – See Suspension and Exclusion, etc.

Page

Extended School Year
Approval of continuation of projects 73
External Degree Program
Issue Paper on 8
Planning Document 51
Report 333
Legislative Proposal 346
Membership for Task Force 489, 513
Faithway Baptist Bible Institute, Ypsilanti 471
Faye's School of Modeling, Southfield 369, 472
Feasibility Studies, Extended School Year — See Extended School Year; also Year Round School
Federal Funds
Information re allotment of federal funds 63, 101
Federal Aid for Education, Report of Superintendent 157
Federal Legislation
Report of Superintendent 157
Monthly Reports:
No. 1 310
No. 2 360
No. 3 389
No. 4 428
No. 5 460
No. 6 506
No. 7 550
Ferris State College
Approved for grant under Title I, HEA 89
Approval of new Programs 337
Competency Based Teacher Preparation Program Grant Awards 378
Fiala, Gerri
Appointment to Committee 242
Fife Lake Board of Education 225
Financial Requirements of Public Baccalaureate Institutions and Public Community Colleges 487
Financial Status of Michigan School Districts 431
Financial Requirements of Higher Education
Planning Document 49
Fink, Donald
Appointment to Task Force 545
Fischer, William 427
Fitzgerald, Laurine E.
Appointment to Task Force 545
Fitzgerald Public Schools, Warren 404
Five/Six Schools — See Michigan Demonstration Schools Program

Page

Flint Beecher School District
Action re state aid distribution to school districts 271
Flint Bible Institute, Flint 471
Flint Board of Education
Academically Talented Project 448
Florence Rose Study Course for Legal Secretaries, Detroit 369
Flores, Juanita
Appointment to Council 265
Flower and Emergency Fund, State Board of Education 271
Follow Through Projects
Authorization for obtaining funds 312
Follow-up of Committee of Whole Meetings – See Meetings of State Board of Education
Food and Nutrition Program – See School Lunch Program
Force, William
Appointment to Council 201
Fordyce, Jean
Appointment to Council 241
Fourth Friday Membership Count – See Membership Count, School District
Fox, Ilene, et al, Sodus
Property Transfer Case 1343 580
Frame, Emily
Appointment to Council 305
Frank, Joyce Howard
Appointment to Council 305
Appointment to Commission 589
Friedrichs, Donald
Appointment to Council 243
Fryer, Robert
Appointment to Council 265
Fuehring, Douglas 445
Fuel Crisis – See Energy Crisis
Galpin, Richard
Appointment to Council 265
Gamez, Jose P.
Appointment to Council 305
Gannon, Phillip J.
Appointment to Visitation Committee 234
Gardiner, George
Appointment to Visitation Committee 233
General Consultant Position Paper – See Instructional Specialists Program of Department of Education

Page

General Education Services, Advisory Committee for
Information re 66, 144
Membership list 145, 171
Genesee Community College – See Charles Stewart Mott Community College
Genesee Intermediate School District
Drug Education Program grant 145
Student Service Center Grant approval 146
Gessner, Quentin
Appointment to Council 312
Gifted Children
Guidelines for implementation of Section 47 ..... 227, 327, 348
Approval of projects under Section 47 448
Givens, Lawrence
Appointment to Council 241
Gleason School of Welding, Lansing 370
Glennhaven School of the Bible, Inc., Flint 471
Glen Oaks Community College
Vocational Education Special Project approval 329
Goals and Objectives of State Board of Education 387, 438
Appointment of Board Subcommittee 457, 498
Gogebic Community College District
Approval of Vocational Education Special Project 329
Goldhammer, Keith
Appointment to Commission 589
Gordon, Jesse
Appointment to Council 241
Gore, Heman
Appointment to Council 242
Governor
Report of Governor's Veto of State Aid Bill 63, 101
Executive Order of Governor re transfer of Vocational Rehabilitation 247
Governor's Budget Message for Fiscal 1974-75 re Research and Development Authority 398, 510
Information re Governor's 1974-75 State Aid Recommendations 399
Information re Governor's 1974-75 Operating Budget Recommendations 399
Release from Governor to President re unemployment, Daylight Saving time 404
Highlights of 1974-75 Executive Budget 405
Appointment of 1202 Commission 503
Memo from Dr. Riethmiller to Board re Commission on Higher Education 503

Page

Graduate Education, Task Force on – See also Higher Education
Advising on Graduate Level Programs and Services 6, 44
Preliminary Report from Task Force on Graduate Education re Long-range Program Plans of Public Baccalaureate Institutions 43
Feasibility Study – High Fixed Cost Research Equipment 45
Letter from Thomas C. Rumble 67
Graf, Joseph A., Member MHEAA 127
Gragg, Mrs. LaBarbara
Appointment to Council 265
Appointment to Task Force 354
Grand Rapids Junior College
Approval of Vocational Education Special Project 329
Banking Program – approval 335
Grand Rapids Medical Educational Center
New Courses 235, 471
Grand Rapids Public Schools
Performance Contract Project 394, 574
Grand Valley State Colleges
Approval of Programs 42, 92, 515, 557, 558
Grant, William
Appointment to Council 265
Gratiot-Isabella Intermediate School District
Special Grant under ESEA Title II 230
Area Center Planning and Construction Grant 478
Graves, William Gerald
Appointment to Council 201
Gregory, Ms. Anne
Appointment to Commission 589
Greiner, James
Appointment to Committee 114
Grooms, Mrs. Louise
Appointment to Task Force 545
Gross, Mr. and Mrs. Rudolf
Property Transfer Case 1151 371
Grote, C. Nelson
Council on Postsecondary Education 261
Appearance re Annual Report of State Advisory Council for Vocational Education 433
Growing One by One Institute, Inc., Detroit 471
Guaranteed Loan Program – See also Guaranteed Student Loan Program
Annual Program Plan 124, 215
Guaranteed Performance Contracting – See Performance Contracting

Page

Guaranteed Student Loan Program
Annual Program Plan 124, 215
Legal Status of 362
Guidance and Counseling – Annual Program Plan 143
Gutow, William
Reappointment to Council 201
Gutshall, Dr. Robert W.
Appointment to Committee 115
Guy, Joan
Appointment to Task Force 354
H & M School of Millinery, Detroit 237
Haga, L. J.
Member MHEAA 127
Hagen, Dr. John
Appointment to Council 243
Halfaday, Sally
Appointment to Committee 53
Hall of the Divine Child, Monroe 553
Hall, Robert
Appointment to Council 266
Correspondence re recommendations of MASSP 427, 430
Hammon, Dr. Susanne Jacoby
Appointment to Task Force 545
Handicapped – See Special Education
Hanover-Horton School District
Property Transfer Case 1326 98
Hansen, Shirley
Appointment to Council 201
Harkenrider, Dr. Edward
Member MHEAA 127
Harris, Dr. Gail
Appointment to Council 241
Harrison, Dr. Don K.
Appointment to Council 241
Hart, Mrs. Philip
Appointment to Council 241
Haslett Branch Library
Construction grant under Title II, LSCA 486
Haslett Public Schools
Continuation of Extended School Year Project 73
Health, Department of Public
Agreement re training of physician assistants 334
Health Education, Minimal Performance Objectives for 57

Page

Hearing Officer
Case 1151 – Mr. and Mrs. Rudolph Gross, amended order 371
Case 1290 – Kalamazoo Board of Education 316
Case 1323 – Royal Oak Board of Education 22, 59, 445
Case 1324 – Marvin Cramer, Mulliken 97
Case 1325 – Bullock Creek Board of Education 97
Case 1326 – Hanover-Horton Board of Education 98
Case 1327 – Garry Scholten, Sr., Hudsonville 98
Case 1328 – Joel J. Wilson, Clark Lake 99
Case 1329 – John V. Kirkwood, et al, Newaygo 99
Case 1330 – Herbert R. Kurth, Petersburg 100
Case 1331 – Board of Education, Elkton-Pigeon-Bay Port 100
Case 1332 – Joseph Timar, Bancroft 149, 192
Case 1333 – Robert Kelnhofer, Eau Claire 149, 192
Case 1334 – James Rakis 149, 192, 219
Case 1335 – Covert Board of Education 149, 193
Case 1336 – Francis E. Hozeska, et al 149, 194
Case 1337 – Inland Lakes Board of Education 149, 194
Case 1338 – Dowagiac Board of Education 149, 195
Case 1339 – Board of Education, Comstock Park 195
Case 1340 – Raymond Mosier 196
Case 1341 – Board of Education, Buena Vista School District 197
Case 1342 – Board of Education, Charlotte 197
Case 1343 – Ilene Fox, et al 580
Case 1344 – Robert S. Walsh 580
Case 1345 – Gary Woodward, Edmore 580
Case 1346 – Charles L. Croft 581
Case 1347 – Onekama Board of Education 581
Case 1348 – Roger W. McManaman 582
Case 1349 – Wesley Wentela 582
Report re appeal cases involving Benton Harbor School District 96

Helen Savage's Finishing School, Flint 369

Henry Ford Community College
Approval of Vocational Education Special Project 329
Approval of new programs 335, 491
Referendum 492

Higher Education
Advising on Graduate Level Programs 6, 44
Advising on Educational Needs in Michigan 7
Advising on Financial Requirements of Michigan Colleges and Universities 8, 49, 487
Issue Paper on External Degree Program 8, 51, 489
Associate of Technical Studies Degrees 9, 328, 554
New Instructional Programs 41, 167, 515
Proposed New Programs 516
Long Range Program Plans of Public Baccalaureate Institutions 43

Page
Feasibility Study – Coordinate and Control Usage of High Fixed Cost Research Equipment 45
Higher Education Planning and Coordination Services
Title Change 46
Approval of 213
Council on Postsecondary Education 47
Proposed Rules for Educational Loans 48
Program Offerings and Services of Michigan Colleges 48
Postsecondary Enrollment Projections and Manpower Needs 50, 514
State Plan for Postsecondary Education Services 64, 104, 213
Planning Documents in Postsecondary Education 211
State Aid Legislation for Higher Education in Michigan 214, 258, 341
Annual Program Plans
Higher Education Management Program 281
Higher Education Instructional Program Planning 281
Community College Coordination 281
Higher Education Documents 374
Equality of Access to Postsecondary Education 462
Capital Outlay Requirements of Public Baccalaureate Institutions, Community Colleges 488
1202 Commission 503
Planning for Student Financial Assistance, Issue Paper 578
Higher Education, Governor's Commission on
Interim Report 503
Higher Education Planning and Coordination Services
Approval of Title Change 46, 213
Higher Education, State Aid for 341
Higher Education, State Plan for 213
Higher Education Act of 1965
Title I, HEA – recommendations for funding 89
State Plan Amendment 260
Higher Education Facilities Authority
Rules for Educational Loans 48
Higher Education Facilities Commission (and Act)
Annual Report to Legislature 168
Highland Park College
Approval of Vocational Education Special Project 329
Approval of Programs 335
Highway Safety Planning, Office of
Project approval 94
Hilley, James
Appointment to Committee 115
Hobbs, Addison, Director, Vocational Education
Introduced to Board 16

Page

Hofbauer, Mary
Appointment to Council 243
Holbrook, Douglas
Appointment to Council 224
Holt Public Schools
Performance Contract Project 574
Holmes, Richard, Vocational-Technical Education Services
Introduced to Board 565
Holy Childhood School, Harbor Springs
Boarding School License 553
Homan, James, Higher Education Management Services
Introduced to Board 565
Honeywell Institute of Information Sciences, Southfield 237
Horizon School, Detroit 90
Houseman, Pat
Appointment to Task Force 354
Howard, Marvin L.
Appointment to Committee 114
Hozeska, Francis E., et al., Munner
Property Transfer Case 1336 ..... 149, 194
Hudson, Jerry
Appointment to Council 312
Huegli, Richard
Appointment to Council 312
Human Services, Department of
Executive Order of Governor 247
Huron Intermediate School District
Secondary area vocational education service area 16
Area Center Planning and Construction grant 478
"In-City" Transportation 469
Indian Education Advisory Council
Appointment of members 53
Recommendations 451
Indians; Indian Education
Indian Education Proposals, Title IV, Part B 94
Report on Johnson O'Malley Funds 291, 303
Informational Material 328, 426, 560
Position Statement 338, 548
Recommendations 451
Priorities related to Indian Education 548
Information Services Program of Student Financial Assistance Services
Annual Program Plan 125

Page

Ingham Intermediate School District
Evaluation of Performance Contract Project 74
Inkster Public School District
Performance Contract Project 74, 574
State Aid to School Districts not having fourth Friday membership count – appearance of legislators, others 271
Inland Lakes Schools
Property Transfer case 1337 ..... 149, 194
Institute of Professional Security Sciences, Inc., Birmingham
Change of location 369
Instructional Specialists Program of Department of Education
Annual Program Plan 144
Inter-Agency Agreement Between State Departments of Education and Social Services
Report of Superintendent 35
Interlochen Arts Academy, Interlochen 553
Intermediate School District
Huron I.S.D. – service area designation 16
Approval of distinctive names – Oceana I.S.D., and Clare-Gladwin I.S.D. 315
Legislative Proposal Index – Reorganize Intermediate School Districts 346
International Data Processing Institute, Inc., Detroit 91
International Transportation Institute, Dearborn 472
Interstate Certification Project
1974 Legislative Proposal Index, No. 10 346
Iosco Intermediate School District
Community College Services 1, 29, 63, 103
Secondary Area Vocational Education designation 477
Approval of area center planning and construction grant 478
Jackson County Community College
Title I, HEA – approval of grant 89
Approval of Vocational Education Special Project 329
Approval of Programs 335, 336
Jackson, James
Appointment to Commission 589
Jensen, Dr. Gale N.
Appointment to Council 312
Jeter, Kaye
Appointment to Commission 589
Joe E. Norwood School of Real Estate, Livonia 472
Johnson, Louie
Appointment to Council 242

Page

Johnson-O'Malley Funds – See Indians
Johnson, Paul
Response to Position Paper on Indian Education 548
Joint Legislative Education Task Force 166, 210
Joos, Dr. Loyal
Appointment to Council 243
Judy, Dr. Stephen
Appointment to Council 266
Jump, Clifford
Appointment to Council 243
Kaarlela, Ruth
Appointment to Council 242
Kahn, Mrs. Anne
Member MHEAA 127
Kalamazoo Board of Education – See Also Kalamazoo Public Schools
Desegregation Case – opinion by Judge Fox 207, 228
Property Transfer Case 1290 316
Kalamazoo Public Schools
Kalamazoo Desegregation Case, Opinion by Judge Fox 207, 228
Kalamazoo Valley Community College
Approval of Vocational Education Special Project 329
Kalamazoo Valley Intermediate School District
Experimental and Demonstration Centers Program Project 172
Special Grant under ESEA Title II to REMC areas 230
Request for Declaratory Ruling by State Board 501, 533
Kambly School for Retarded Children, Battle Creek 553
Kamischke, Karen
Appointment to Task Force 354
Katzman, Dr. Don
Appointment to Council 241
Keeler, Mary
Appointment to Task Force 354
Kehres, Raymond C.
Appointment to Council 241
Keller, Edward
Appointment to Council 266
Keller, Joanne
Position Paper on sexism and racism 3
Kellogg Community College
Approval of Vocational Education Special Project 329
Approval of Program 335
Kelly, Marilyn Jean
Appointed to Board subcommittee to study committees and committee structure 588

Page
Kelnhofer, Robert, Eau Claire
Property Transfer Case 1333 ..... 149, 192
Kent Intermediate School District
Approval of continuation grant – drug education 145
Key V Institute, Grand Rapids 236, 369
Kimball, Dr. John
Member, MHEAA 127
King, Ms. Jean
Appointment to Task Force 354
King, Ruby
Appointment to Council 201
Kingswood School-Cranbrook, Bloomfield Hills 553
Kirkham, Katha
Appointment to Council 305
Kirkwood, John V., et al, Newaygo
Property Transfer Case 1329 99
Kirtland Community College
Approval of Vocational Education Special Project 329
Approval of programs 336, 491
Kistner, Kenneth K.
Appointment to Council 243
Kleis, Russell
Appointment to Council 312
Knapp, Austin
Member, MHEAA 127
Knickerbocker, Ms. Kimberly
Appointment to Council 224
Kocsis, Louis
Informational Material 209
Resolution 209, 238
Letter from Mrs. Kocsis 271
Kohrman, George E.
Appointment to Council 242
Kosa, Mary Kay
Appointment to Council 266
Krainz Woods Academy of Medical Laboratory Technology, Detroit 370
Kreider, Michael C.
Appointment to Council 241
Kruger, Daniel
Appointment to Council 241
Kurth, Herbert R., Petersburg
Property Transfer Case 1330 100

Page

Lake Michigan College
Approval of Title I, HEA Grant 89
Approval of Vocational Education Special Project 329
Lake Superior State College
Approval of New Programs 42, 337
Approval as teacher education institution 117
Lansing Community College
Approval of Vocational Education Special Project 329
Approval of new programs 336
Resolution re annexation of Potterville 426, 453
Lansing Public Schools
Experimental and Demonstration Centers Program Project 172
Approval of project for academically talented 448
Performance Contract Project 574
LaRaza Citizens' Committee for Education
Meeting with Board 63, 106
Report on "Quality of Educational Services to Michigan's Spanish-Speaking Community" 111, 150
Larson, Lynn
Appointment to Task Force 354
Learning Disabilities
Approval of Rules for Section 43, State School Aid Act 57
Discussion of learning disabilities issues 340
Board receipt of informational report re Department's plan to provide leadership in education of learning disabled 410
Lee, Nobel W., Chicago, Illinois
Visitation Team — Thomas M. Cooley Law School 361
Leelanau Schools, The, Glen Arbor 553
Legislation
State Aid for Higher Education 214
Status Report of Education Bills 427, 458, 502, 548
Degree Reimbursement Legislation 505
Analysis of Certain Legislative Proposals, 1973 317
Informational Material 3, 66, 328, 404, 405
Board Recommendations for Legislative Action — 10 Proposals 346
Legislative Program
HB 4080 538
HB 4085 ..... 451, 560
HB 4117 536
HB 4299 441
HB 4307 377
HB 4408 ..... 257, 263, 286, 296
HB 4419 ..... 256, 287, 375, 415, 439, 481, 535, 566,
HB 4422 440
HB 4443 505

Page

HB 4485 ..... 25, 65, 82
HB 4534 83
HB 4564 257
HB 4565; SB 346 ..... 24, 82, 174, 254, 287, 375, 415, 439, 481, 535, 566
HB 4588 ..... 27, 82
HB 4603 26
HB 4620 87
HB 4679 27
HB 4680 440
HB 4719 24
HB 4748 28
HB 4750 416
HB 4753 26
HB 4764 24
HB 4775 87
HB 4787 ..... 26, 65, 82
HB 4793 26
HB 4839 540
HB 4853 180
HB 4860 84
HB 4875 83
HB 4897 25
HB 4901 ..... 180, 255, 282, 287
HB 4906 257
HB 4910 86
HB 4918 84
HB 4934 84
HB 4935 84
HB 4938 ..... 84, 174, 254, 287, 375, 415, 439, 481, 535
HB 4939 ..... 84, 174, 254, 287, 375, 415, 439, 481, 535
HB 4940 84
HB 4952 83
HB 4957 441
HB 4965 85
HB 4976 540
HB 4983 87
HB 5004 ..... 255, 288, 175, 375
HB 5005 174
HB 5013 482
HB 5021 176
HB 5022 180
HB 5032 178
HB 5040 255
HB 5041 178
HB 5043 176
HB 5053 175

Page

HB 5059 179
HB 5071 419
HB 5072 179
HB 5073 256
HB 5075 482
HB 5082 441
HB 5099 ..... 177, 255
HB 5109 179
HB 5110 179
HB 5112 375
HB 5132 176
HB 5140 176
HB 5143 179
HB 5177 417
HB 5201 375
HB 5206 255
HB 5207 255
HB 5208 255
HB 5214 ..... 444, 571
HB 5228 377
HB 5241 ..... 376, 415, 439, 481, 536, 566
HB 5242 ..... 377, 439, 415, 481, 536, 566
HB 5246; SB 915 376
HB 5249 376
HB 5266 377
HB 5268 417
HB 5282 418
HB 5291 416
HB 5302 ..... 345, 375, 415, 439, 481, 536, 566
HB 5306 441
HB 5321 418
HB 5346; HB 5406 377
HB 5385 288
HB 5393 ..... 417, 439
HB 5394 ..... 416, 439
HB 5406; HB 5346 377
HB 5408 417
HB 5416 441
HB 5420; SB 1018 418
HB 5478 442
HB 5481 442
HB 5532; SB 1144 538
HB 5540 440
HB 5561 484
HB 5566 537
HB 5574 443

Page

HB 5575 482
HB 5603 537
HB 5606 ..... 483, 536, 550
HB 5608 442
HB 5612 483
HB 5622 443
HB 5641 ..... 482, 536, 566
HB 5656 440
HB 5667 404
HB 5700 484
HB 5718 538
HB 5738 537
HB 5744 ..... 541, 566
HB 5756 483
HB 5757 484
HB 5767 483
HB 5804 570
HB 5819 484
HB 5846 537
HB 5850 568
HB 5861 ..... 538, 566
HB 5863 569
HB 5888 ..... 539, 566
HB 5897 541
HB 5903; SB 1284 ..... 540, 566
HB 5911 539
HB 5922 567
HB 5926 567
HB 5933 569
HB 5934 569
HB 5952 571
HB 5964; SB 1280 567
HB 5966 570
HB 5985 569
HB 5988 570
HB 5989 567
HB 5996 571
HB 6015 571
HB 6018 571
HJR "X" 444
HJR "AA" 543, 566
HJR "DD" 543, 566
HJR "GG" 572
SB 125 ..... 23, 82, 174
SB 141 56
SB 338 ..... 24, 82, 174, 255, 288, 375, 415, 439, 481, 536, 566

Page

SB 346; HB 4565 .....24, 82, 174, 254, 287, 375, 415, 439, 481, 535, 566
SB 348 87
SB 368 25
SB 459 27
SB 469 86
SB 517 28
SB 525 85
SB 530 25
SB 537 85
SB 538 85
SB 545 27
SB 568 24
SB 584 .....86, 174, 255, 288, 375, 415, 439, 481, 536, 566
SB 591 83
SB 615 27
SB 620 24
SB 639 87
SB 644 87
SB 672 180
SB 701 85
SB 735 86
SB 749 256
SB 758 .....181, 255, 282, 288
SB 750 177
SB 762 83
SB 810 443
SB 831 541
SB 838 177
SB 839 176
SB 855 419
SB 889 376
SB 891 288
SB 892 288
SB 893 376
SB 894 289
SB 895 289
SB 907 443
SB 915; HB 5246 376
SB 923 .....442, 481, 536, 566
SB 924 376
SB 932 .....420, 439, 481
SB 952 419
SB 957 420
SB 962 443
SB 980 419
SB 988 376

Page

SB 998 ..... 419, 439, 481, 536, 566
SB 1008 440
SB 1018; HB 5420 418
SB 1040 ..... 417, 439
SB 1069 442
SB 1091 442
SB 1116 541
SB 1117 541
SB 1118 542
SB 1144; HB 5532 538
SB 1151 569
SB 1163 542
SB 1169 542
SB 1171 542
SB 1187 542
SB 1239 539
SB 1243 570
SB 1259 540
SB 1267 542
SB 1278 539
SB 1280; HB 5964 567
SB 1284; HB 5903 ..... 540, 566
SB 1290 572
SB 1294 570
SB 1311 568
SJR "S" 378

Legislators
Request to appear before Board re State Aid 271
Tabled action until special meeting 286
Copy of memo to Board re balanced budget requirement 405

Lewis, William
Appointment to Committee 116

Lewis Cass Intermediate School District – See Cass Intermediate School District

Library, Michigan State
Report by Mr. Scannell on reduction of federal funds 174
Title II, ESEA, Education Amendments of 1972 to State Plan 229
Special Grants under ESEA Title II, to REMC 230
State Library Financial Crisis 230
Issue Paper on the Structure and Responsibility of Libraries in the State of Michigan: A Five-Point Plan for Financing Responsible Library Reform 231
Referred to Council on Postsecondary Education and to public hearing 486
Annual Program Plan – Law and Legislative Reference Program 232

Page

Annual Program Plan – Library Specialist Program 232
Annual Program Plan – Reader Services Program 232
1974 Legislative Proposal Index – Proposal No. 5 346
Library Services and Construction Act Title II Grants 485
Approval of recommendations for project grants – Title I, LSCA 521
Approval of recommendations for project grants – Title III, Interlibrary cooperation 523

Library Reform – Issue Paper – See Library, Michigan State

Library Services and Construction Act – See Library, Michigan State

Lindemer, Lawrence – Member MHEAA 127

Linne, Henry
Appointment to Councils 243, 266

Lipton, Harold
Appointment to Task Force 545

Livingston Intermediate School District
Livingston, Washtenaw I.S.D. – approval of special grants under ESEA Title II to REMC 230

Livonia Public Schools
Approval of academically talented project – under Section 47, State Aid Act 448

Locklear, Ms. Francis
Appointment to Council 266

Lockman, Al
Reappointment to Council 201

Locksmith Schools of America, Inc., Ferndale 235

Long, James
Appointment to Council 266

Lorente, Albert
Appointment to Commission 589

Lorimer, John
Appointment to Council 243

Lorin, Eugene
Appointment to Committee 242

Louderback, Lawrence – Pupil Transportation 565

Lovette, Cecilia
Introduced to Board – Educational Consultant 521, 565

Loving, Dr. Al
Appointment to Task Force 354

Lowry, Ms. Joan
Appointment to Council 266

Lutheran School for the Deaf, Detroit 553

Page

Mack Elementary School, Ann Arbor
Memo from Dr. Porter re visit to school 404

Macomb County Community College
Approved for grant under Title I, HEA 89
Approval – V.E. Special Project 329
Approval – Chemical Laboratory Technician 336

Madonna College, Livonia
Approved for grant under Title I, HEA 90
Action re new or amended program in teacher education 557
Approval of program for preparation of teachers of learning disabled 558

Make-Up Days of Instruction – See Child Accounting Rules

Mandatory Special Education – See Special Education

Maniaci, Lou (Mrs. George)
Appointment to Committee 114

Manistique Public Schools
Area Center planning and construction grant 478

Mannequin School of Modeling and Personal Development, St. Clair Shores 370

Manor Foundation, The, Jonesville 553

Manpower Development and Training Act
Summary Report of Manpower Development and Training Act Institutional Programs approval for transmittal to Legislature 168, 476
Approval of Fiscal 1974 Manpower Development and Training Institutional Spending Plan 313

Marcus, Ruth
Appointment to Task Force 354

Maritime Academy – see Northwestern Michigan Community College

Marquette Intermediate School District
Approval for continuation grant for area drug education program 145
Approval of NDEA Title III, Priority II 140

Marquette New School, Marquette 366

Marshall, Aretha
Appointment to Task Force 354

Marygrove College, Detroit
Approval of programs 92, 558

Marysville Public Library
Approval of construction grant under Title II, LSCA 486

Mead, Frank
Reappointment to Council 201
Appointment to Council 312

Page

Medical Personnel Training Company, Southfield
Issuance of license 236
Change of name 472
Medical Personnel Training Company, Inc., Southfield
Change of name; change of ownership 472
Meeder, Dr. John
Appointment to Council 243
Meetings and Conferences
Report on Legislative-Executive Meeting on Teacher Negotiations 155, 166
Meetings of State Board of Education
Follow-up of Committee of the Whole meetings 3, 36, 200, 327, 390, 460, 504, 551
Committee of the Whole meeting cancelled 61
Committee of the Whole meeting of August 28, 1973 113
State Board of Education Schedule 113, 352
Report — Committee of the Whole Meetings 154, 200
Special Meeting 203, 295
Proposed Modification of Board schedule 210, 229
Special Meeting of Board for November 27, 1973 291
Meeting with MAESP 386
Meeting re procedural matters; "nay" vote, etc. 421
Future meetings of Board 588
Special Meeting to ratify telephone poll re Riverview Community School District non-compliance with 180-day requirement 591
Mehrens, Dr. William
Appointment to Council 243
Membership Count, School District
Distribution of state aid to school districts not having fourth Friday membership count 271, 286, 296
Mendez, Feliciano, Jr.
Appointment to Council 201
Menominee Area Schools
Report of Evaluation of First Year Performance Contract Project 74
Menominee Public Schools
Performance Contract Project — Approval of 574
Merrill Palmer Institute, The, Detroit 475
Metric Education
Informational Materials 114
Receipt of position paper "Metric Education in Michigan" 139
Meyer, Carl R. 120
Michener, Mrs. Sybil
Appointment to Council 266
Michigan Academy of Broadcasting Arts, Alpena
Approval of change of name; issuance of new license 236

Page

Michigan Association for Supervision and Curriculum Development
Position Paper – Commend MASCD; approve concept of including objectives dealing with conflict resolution in social studies objectives 75

Michigan Association of Elementary School Principals
Recommendations 390
Informational Materials 405

Michigan Association of School Administrators
Informational Materials 37

Michigan Association of School Boards
Informational Materials 548

Michigan Association of Secondary School Principals
Recommendations to Board 430
Informational Material 427

Michigan Congress of School Administrator Associations
Letter re guidelines on student rights and responsibilities and rules, etc. 549

Michigan Demonstration Schools Program
Approval of continuation of Extended School Year Projects at Northville and Tri-District Plan 73
Report of Evaluation of Five Experimental and Demonstration Centers Programs First Year Performance Contract Projects 74
Annual Program Plan – Experimental and Demonstration Centers Program 142
Approved project proposals for continuation 172
Board receipt of report on progress in developing coordination strategy for Department of Education's experimental and demonstration projects 250
Report on results of negotiations re continuation of Experimental and Demonstration Centers Program Projects 275
Recommendations of Five/Six School Principals 395
Project Classification and Coordination Procedures for Experimental and Demonstration Projects 396
Memo from Dr. Porter to Board re visit to Mack Elementary School 404
Approval of ESEA Title III Projects 527
Approval of funding of first year Experimental and Demonstration Centers Programs-ESEA Title III 528

Michigan Education Association
Informational Materials 328, 359, 405, 414
Appointment of members of teaching profession to Advisory Councils and Task Forces 452, 494

Michigan Education Week – See U.S. Office of Education

Michigan Educational Assessment Program – See Assessment

Page

Michigan Higher Education Assistance Authority
Informational Materials 66
Recent action by 126
Receipt of list of appointments 127
Legal Status of Guaranteed Student Loan Program 362
Michigan Indians – See Indians
Michigan Institute for Land Surveying and Mapping Technology, Detroit 370
Michigan Lutheran Seminary, Saginaw 553
Michigan Medical Training Center, Inc., Detroit 235
Michigan Montessori Internationale, Inc., East Lansing 366
Michigan Para-Professional Training Institute, Inc., Southfield 471
Michigan Public Offender Program
Follow-up Study of Rehabilitated Public Offenders 162
Michigan Real Estate Academy, Mt. Clemens 370
Michigan Right to Read Program – See Right to Read
Michigan School for the Blind
Annual Program Plan 80
Nominations for appointment to Advisory Committee 80
Analysis of Report from Advisory Committee 81
Adoption of report – returned to Board 250
Approval of appointment of Citizens Advisory Committee 115
Contractor for study to determine feasibility of implementing multiply handicapped programs at Michigan School for Blind and Deaf 532
Michigan School for the Deaf
Annual Program Plan 78
Nominees for Citizens' Advisory Committee 79
Analysis of Report from Advisory Committee 79
Adoption of report 251
Approval of appointments to Citizens' Advisory Committee 114
Contractor for study to determine feasibility of implementing multiply handicapped programs at School for Blind and Deaf 532
Michigan School of Horseshoeing, New Boston 236
Michigan State Library – See Library, Michigan State
Michigan State University
Approved for grant under Title I, HEA of 1965 90
Approval of Programs 92, 558
Approval of teaching minor in Academic study of religions 380
Michigan Teacher Tenure Act – See State Tenure Commission
Michigan Technological University
Approval of programs 42, 92, 167
Informational Materials 209
Michigan United Brokers Service, Inc., Southfield 236

Page

Michigan Welding School, Port Huron 471
Michigan Youth Services Information System; Statewide Applications Advisory Group
Informational report 564
Mid Michigan Community College
Approval – V.E. Special Project 329
New program 491
Middleton Real Estate Training, Southfield 370
Midland Intermediate School District
Approval of special grant 230
Approval of secondary area vocational education service area designation 436
Midwest Business Institute, Grand Rapids 236
Midwest Career Center, Inc., New Buffalo 237
Midwest Technical Institute, Grand Rapids 237, 472
Migrant Education
Annual Program Plan 37
Approved 114
Migrant Program State Project Application
Fiscal year 1974 38
Millage Elections – See School Elections
Millages, Information re Local School District Operating 400
Millar, Charles W.
Approved for reappointment to Council 201
Miller, Florence
Appointment to Task Force 354
Miller, William
Approved for reappointment to Council 201
Mills, Dr. George
Appointment to Council 224
Mini-Skool, Inc., Detroit 474
Minor, Mrs. Delores
Appointment to Council 266
Minutes, State Board of Education
Approval of
January 9-10, 1973 156
January 23-24, 1973 156
February 13-14, 1973 156
July 10-11, 1973 502
July 31-Aug. 1, 1973 502
August 21-22, 1973 502
September 11-12, 1973 458
October 2-3, 1973 458

Page

October 11, 1973 (Special Meeting) 426
October 23-24, 1973 426
November 6-7, 1973 421
November 20-21, 1973 (Detroit) 421
November 27, 1973 (Special Meeting) 421
December 4-5, 1973 421
December 18-19, 1973 421
January 8-9, 1974 421
February 5-6, 1974 426
March 5-6, 1974 458
April 2-3, 1974 502
May 7-8, 1974 548
Report on status of minutes of Board by Dr. Deeb 152
Discussion of Board Minutes 357, 373, 385
Discussion of format of minutes 388, 421

Mitchell, Dr. Bob
Appointment to Task Force 354

Mitchner, Mr. Charles
Appointment to Council 266

Mix, Margery, Buffalo, New York
Approved for Visitation Team 361

Moderate Pearl Dental Laboratory, Detroit 235

Monroe Intermediate School District
Approval of a secondary area vocational education service area designation 58

Monroe Community College
Approval of V.E. Project 329
Approval of program 336

Montcalm Community College
Approval of V.E. Special Project 329

Mosier, Raymond, Fenwick
Property Transfer Case 1340 196

Mo-Tech Automotive Education Center, Livonia 471

Motorcycle Safety Project – See Highway Safety Planning, Office of

Mott Community College – See Charles Stewart Mott Community College

Mourand, Mr. Don
Appointment to Council 312

Multi-Department Committee (re Special Education) – See Title VI, ESEA; Also Special Education

Multiple-Handicapped – See Title VI, ESEA; See also Special Education

Munari, Diane
Appointment to Task Force 354

Page

Municipal Overburden Allocations – See State School Aid
Murphy, Edward J., Notre Dame
Approved for Visitation Team 361
Murray, Merrill R.
Appointment to Task Force 545
Murton, Curtis, Jr.
Introduced to Board 445
Music Skills, Performance Objectives 141
Muskegon Community College
Approval – V.E. Special Project 329
Approval – Programs 336
Real Estate 491
Muskegon County Community College – See Muskegon Community College
Muskegon Public Schools – Approval for continuation of experimental and Demonstration Centers Program Project 172
McAuliffe, Ms. Susan
Appointment to Council 241
McCollough, Lucille
Appointment to Council 266
McCraig, Robert
Appointment to Council 243
McDonald, Miss Diane
Appointment to Council 305
McManaman, Roger, Washington
Property Transfer Case 1348 582
Narcotics and Drug Abuse – See also Drug Abuse, Alcoholism, etc.
National Assessment of Educational Progress
Informational Materials 67
National Defense Education Act
Approval and funding of experimental and demonstration centers projects 140
Proposed revision of State Plan for Title III-A, NDEA 466
Approval of revision of State Plan for NDEA Title III-A 575
National Organization for Women
Informational Materials 3
Sexism in public schools 64
Action re – meet with N.O.W., others, etc. 105
Board action re N.O.W. Report 189
Nay Vote – See By-laws, State Board of Education
Nazareth College, Kalamazoo
Approval of new minors for elementary teachers 92
Approval of program for preparation of teachers of learning disabled 558

Page

Neighborhood Education Authority (Street Academies)
Approval of appropriation of funds for applicants 363
Informational progress report 562
Newcomer, Barbara
Appointment to Council 201
New Morning School, Plymouth 367
New Program Requests from Colleges and Universities
Final report on Recommended approval of new instructional programs proposed for implementation at public baccalaureate institutions 41
Approval of new programs proposed for implementation at public baccalaureate institutions for 1974-75 337
Approval of new instructional programs 515
Report of new instructional programs proposed for implementation at public baccalaureate institutions and public community and junior colleges 516
A New Thrust for Basic Education in Michigan Public Elementary Schools – See Elementary Education
New Thrust for Career Education in Michigan Public Education – See Vocational Education
New Tribes Bible Institute, Jackson 236
Nice Community School District
Property Transfer Case – See Wesley Wentela, et al, Ishpeming 582
Nierman, Wayne
Introduced to Board 521
Niles Community Schools
Approved for continuation of Experimental and Demonstration Centers Program Project 172
Approval of project for academically talented 448
Nixon, Tom
Appointment to Council 243
Non-High School Districts in Michigan, Position Paper on Elimination of, etc.
Proposal to Study Reorganization of Non-High School Districts 327
Action re 345
Proposal 1 – Legislative Proposal Index, 1974 346
Nonpublic Colleges – See Private Colleges
Non-Smoking; Smoking – Resolution 402
North Central Community College
Approval of program 329
Northeastern Michigan Academy of Broadcasting Arts, Alpena 236
Northern Michigan University
Approval of new programs 42, 92, 337, 515, 558
Action re new or amended program in teacher education 557

Page

Northville Public Schools
Approval of continuation of Extended School Year Project 73
Northwest Wayne Community College (Schoolcraft College) – See Schoolcraft College
Northwestern Michigan Community College
Approval of project 329
Novak, Edwin L.
Appointment to Committee 115
Novak, Paul
Introduced to Board 521
Novi Public Library – Approval of grant 486
Nowakowski, Gerald
Appointment to Council 241
Numinen, Philip
Appointment to Council 312
Nunney, Dr. Derick N.
Appointment to Council 312
Nurses – See School Nurses
Nutrition – See School Lunch Program
Oak Park Public Schools – Approval of project 140
Oak Trails School, Ann Arbor 367
Oakland Community College District
Approval for grant under Title I, HEA of 1965 90
Approval of Project 329
Program withdrawn by institute 491
Oakland University – See also Michigan State University Oakland
Approval of new programs 42, 337, 515
Action re new or amended program in teacher education 557
Approval of program for preparation of teachers of learning disabled 558
Oana, Mary Jane
Appointment to Task Force 354
Oceana County Intermediate School District
Approval of distinctive name 315
Oceana Intermediate School District
Approval of distinctive name 315
Okemos Public Schools
Approval of continuation of Extended School Year Project 73
O'Neil, James F.
Memo re staff position for making decisions re closing of facilities 549
Memo re Board position re advisory committee meetings held in evenings or Saturdays 549
Appointed to Board subcommittee to study committees and committee structure 588

Page

Onekama Board of Education — Property Transfer Case 1347 581
One-Man, One-Vote Issue — See Schoolcraft Community College
Ontonagon Public Schools — Approval of grant 478
Optometry College
Report of Committee on Visual Care Needs in Michigan 5
Board action re Committee report on Visual Care Needs in Michigan 39
Possibility of reactivating Committee 544
Organization Charts, Department of Education
Informational Materials 458
Orse, Robert
Appointment to Council 266
Osmer, Suzy
Appointment to Task Force 354
Ottawa Intermediate School District — Approval of Grant 478
Ottina, Dr. John, Washington, D.C.
Report that he will visit Michigan 156
Appearance before Board 210
Packard, Stuart
Appointment to Commission 589
Paper Shortage 421, 457, 497
Pappas, Edward J.
Appointment to Council 266
Parker Institute, Detroit 472
Parrish, Irma
Approved as alternate member of Council 53
Patenge, Walter F.
Member MHEAA 127
Paul, Wayne
Appointment to Council 312
Payne-Pulliam School of Trade and Commerce, Detroit 472
Peace Education
MASCD Position Paper 75
Pearson School of Production and Communication Arts, Lansing
Issuance of permit for period of one year 235
Peckham, Ralf A. — Resolution 496
Pelkey, Don S., Flint
Appointment to Visitation Committee 234
Pending Actions, Tabled Actions of State Board of Education
Report of July 3, 1973 2
Report of July 24, 1973 34
Report of August 14, 1973 64

Page

Report of September 4, 1973 112
Report of September 25, 1973 156
Report of October 16, 1973 208
Report of October 30, 1973 246
Report of November 13, 1973 270
Report of November 27, 1973 310
Report of December 11, 1973 326
Report of December 28, 1973 358
Report of January 29, 1974 388
Report of February 26, 1974 427
Report of March 26, 1974 459
Report of April 30, 1974 503
Report of May 28, 1974 549

Peninsular Real Estate Institute, St. Clair Shores 235

Penn, William Sr.
Appointment to Council 266

Pentwater Public Schools — See West Shore Community College

Perez, Miss Gloria
Appointment to Council 244

Performance Contracts; Performance Contracting
Report of Evaluation of Five Experimental and Demonstration Centers Programs First Year Performance Contract Projects 74
Approval of funding of two performance contract projects 394
Approval of performance contract project continuations 574

Performance Objectives
Social Studies Education in Michigan 17, 331
Communication Skills 17
Physical Education 57
Health Education 57
Music Skills for Elementary and Secondary School Programs 141
Art Skills 142
Michigan's Children and Youth 247
Early Childhood Readiness Development Programs in Michigan Pre-Primary 274

Perkins, Leroy
Appointment to Council 312

Pernick, Judge Joseph, Jr.
Appointed to Committee 115

Personal Privilege
Request by Mrs. Miller 322

Personnel
Personnel Vacancy Reports
July 3, 1973 2
July 24, 1973 35

Page

August 14, 1973 65
September 4, 1973 113
September 25, 1973 157
October 16, 1973 208
October 30, 1973 246
November 13, 1973 270
November 27, 1973 311
December 7, 1973 326
December 28, 1973 358
January 25, 1974 388
February 26, 1974 428
March 22, 1974 459
April 30, 1974 503
May 28, 1974 550
Concurrence in appointment of Dr. Weber as Director of Higher Education 190
Introduction of new staff 445

Peters, Connee
Introduced to Board 521

Phelps, James
Appointment to Council 266
Appointment to Commission 590

Physical Education, Performance Objectives for
Approved 57

Physician Assistant Program
Agreement between Department of Public Health and Board re instructional programs for training 334

Picnic – See Department of Education

Pluto's Place, Inc., #1, Roseville; Pluto's Place, Inc. #2, Sterling Heights 237

Polker, Mrs. Bernice, Mt. Clemens 502

Portage Public Library – Approval of grant 486

Porter, Ken
Appointment to Council 241

Postsecondary Education, Council on
Advising on Graduate Level Programs and Services 6
Advising on Educational Needs in Michigan 7
Advising on Financial Requirements of Michigan Colleges and Universities 8
Issue Paper on External Degree 9
Information Regarding Associate of Technical Studies Degree 9
Proposed Public Report on Role of Council 47
Action on appointment of replacement for Joseph Tuma, deferred 167
State Aid Legislation for Higher Education in Michigan 258

Page

Receipt of memo listing names of persons selected by Advisory Councils ... 260
Receipt of report indicating Nelson Grote will serve on Council 261
Appointments to Council ... 547, 587
Postsecondary Education in Michigan, State Plan for – See Higher Education
Postsecondary Education Needs in Southeastern Michigan – See Higher Education Needs in Southeastern Michigan
Potterville Public School District ... 453
Pratt, Mrs. Kay
Appointment to Council ... 201
Pre-Primary Education
Position Paper ... 274
Pre-School Education Information Material ... 458
Pridgeon, Mr. Marvin
Appointment to Council ... 224
Primary and Secondary School Administrative Procedures, State Board of Education – See State Board of Education – Primary and Secondary School Administrative Procedures
Private Colleges
Memo re Degree Reimbursement Legislation ... 505
Private Trade School – Policies, Reports, etc.
Delegation of authority to conduct private trade school hearings 552
Private Trade Schools
ABC School of Keypunch, Southfield ... 234
ABelle School of Modeling, Dearborn ... 235
Advance School of Real Estate, Detroit ... 369
Afbony Finishing and Modeling School, Detroit ... 234
Allied Trades Apprenticeship, Detroit ... 471
American Business Academy, Inc., Detroit ... 369
American Horseshoers Institute, South Lyons ... 368
American Institute of Broadcasting, Southfield ... 237
American Pre-License Insurance Training School, Wayne ... 235
American School of Dog Grooming, Detroit ... 236, 369
American School of Real Estate, Detroit ... 368
American Truck Driving School, Ypsilanti ... 235
Americana Institute of Business, Ferndale ... 235
Americana Institute of Dental Technology, Inc., Ferndale ... 369
Auston's Professional Modeling and Finishing School, Detroit, Royal Oak ... 368
Baker Business University, Detroit ... 369
Barbizon School of Detroit, Inc., Southfield ... 236
Battle Creek School of Real Estate, Battle Creek ... 236
Birmingham Bible Institute, Birmingham ... 470
Business Management and Marketing Institute, Detroit ... 235

Page

Capitol Park Institute, Detroit 237
Cole Real Estate School, Flint 236
Community Design Center School of Drafting and Design, Lansing 370
Community Institute of Real Estate, Detroit 370
Community School of the Bible, Detroit 235
Computer Programming Institute, Grand Rapids 471
Computer Services of Escanaba, Escanaba 236
Computer Utilities Institute, Jackson 235
Control Data Institute, Southfield 235
Curry Computer Institute, Saginaw 237
Data Entry Careers, Warren 368
Data Entry Training Center, Warren 235
Dearborn Semi-Truck Driving School, Detroit 472
DePatis Florist School, Detroit 236
Dempsey's Keypunch School, Port Huron 370
Detroit Shoe Repair School, Detroit 237
Dorsey School of Business, Inc., Lincoln Park 472
Dorsey School of Business, Inc., Grosse Pointe Farms 236
Drake Institute of Sciences, Detroit 370, 471
Ecorse Baptist Bible Institute, Ecorse 470
Electronic Computer Programming Institute of Flint, Flint 236
Electronics Institute of Technology, Lincoln Park 369
FaithWay Baptist Bible Institute, Ypsilanti 471
Faye's School of Modeling, Detroit 369, 472
Flint Bible Institute, Flint 471
Florence Rose Study Course for Legal Secretaries, Dearborn 369
Gleason School of Welding, Lansing 370
Glennhaven School of the Bible, Flint 471
Grand Rapids Medical Educational Center, Grand Rapids 235, 471
Growing One by One Institute, Inc., Detroit 471
H & M School of Millinery, Detroit 237
Helen Savage's Finishing School, Flint 369
Honeywell Institute of Information Sciences, Southfield 237
Institute of Professional Security Sciences, Southfield 369
International Data Processing Institute, Inc., Detroit 91
International Transportation Institute, Dearborn 472
Joe E. Norwood School of Real Estate, Detroit 472
Key V Institute, Grand Rapids 236, 369
Krainz Woods Academy of Medical Laboratory Technology, Detroit 370
Locksmith Schools of America, Inc., Ferndale 235
Mannequin School of Modeling and Personal Development, St. Clair Shores 370
Medical Personnel Training Company, Inc., Southfield 236, 472
Michigan Academy of Broadcasting Arts, Alpena 236

Page
Michigan Institute for Land Surveying and Mapping Technology, Detroit 370
Michigan Medical Training Center, Inc., Detroit 235
Michigan Para-Professional Training Institute, Inc. 471
Michigan Real Estate Academy, Mt. Clemens 370
Michigan School of Horseshoeing, Belleville 236
Michigan United Brokers Service, Inc., Southfield 236
Michigan Welding School, Port Huron 471
Middleton Real Estate Training, Southfield 370
Midwest Business Institute, Grand Rapids 236
Midwest Career Center, Inc., New Buffalo 237
Midwest Technical Institute, Grand Rapids 237, 472
Moderate Pearl Dental Laboratory, Detroit 235
Mo-Tech Automotive Education Center, Livonia 471
New Tribes Bible Institute, Jackson 236
Parker Institute, Detroit 472
Pearson School of Production and Communication Arts, Lansing 235
Peninsular Real Estate Institute, St. Clair Shores 235
Pluto's Place #1, Inc., Roseville 237
Professional Bartenders School, Inc., Detroit 370
Professional Security Management Institute, Detroit 370
Real Estate One, Education Division, Farmington 235, 471
Real Estate Training Institute, Grosse Ile 471
Results, Inc., Training Institute for Alcoholism Therapy, Pontiac 471
RETS Electronic Schools, Grand Rapids 472
R.J.A. Training Institute, Detroit 369, 370, 472
Ross Learning, Detroit, Dearborn, Warren, Wyandotte, Huntington Woods 237
Ross Learning, Inc., Flint 369
Royal Oak School of Business, Royal Oak 237
Russell Real Estate Institute, Southfield 236
Sawyer Schools, Inc., Centerline 369
School of Applied Skills, Dearborn 472
School of Fashion Design, Detroit 471
Sharp Real Estate Training, Livonia 235, 370
Small World Photographic, East Lansing 237, 472
Suzy's Dog Grooming School, Sterling Heights 237
Taylor Business Institute of Albion, Albion 237
Taylor Business Institute of Ann Arbor, Ann Arbor 236
Thomas Secretarial School, Grosse Pointe Farms 237
Trade Schools of America, Inc., Detroit 370
Tri-State Technical Institute, Inc., Livonia 237
Tyrrell's Keypunch School, Midland 368
United Theological Seminary Extension Center, Flint 369
Viking School of Real Estate, Southgate 370
Westdale Institute, Grand Rapids 471

Page

Whirlpool Corporation, Service Training Center, Benton Harbor 235
Williamson's Patient's Companion School, Detroit 369
Wolverine Farrier School, Howell 370
Professional Bartenders School, Inc., Detroit 370
Professional Security Management Institute, Detroit 370
Program Activity Reports, Department of Education – See Annual Program Plans
Property Transfers
Memo from Dr. Porter and Eugene Krasicky 114
referred to Committee of the Whole meeting 148
Board action directing Hearing Officer to follow specified format when preparing recommendations for transfers 191
Property Transfer Cases – See Hearing Officer, Report of
Provitt, Miss Evelyn
Appointment to Council 241
Public Employment Relations Acts – Teacher Negotiations
Public Law 91-230 – See Title VI, ESEA
Public Offender Program – See Michigan Public Offender Program
Racial Census – See School Racial Census
Radakovick, Joann
Appointment to Commission 590
Radke, Mr. Edmund
Appointment to Committee 116
Rae, Dr. James W.
Appointment to Council 241
Rakis, James, et al, Waters
Property Transfer Case 1334 – deferred 149, 193
Action re – transfer denied 219
Ramsey, Rex – Appointment to Council 242
Rauscher, Martin
Introduced to Board 445
Reading Support Services, Rules for
Approved for public hearing 249
Rules approved for submission to Legislative Service Bureau and Attorney General 361
Real Estate One, Education Division, Farmington 235, 471
Real Estate One, Training, Inc., Farmington 471
Real Estate Training Institute, Grosse Ile 471
Reciprocal Agreements in Higher Education
Approval of reciprocal agreement with State of Wisconsin 517
Redds, Patricia
Appointment to Commission 590

Page

Reed, Miss Candice,
Appointment to Council 312
Regional and State Development, Task Force on – See Task Force on Regional and State Development
Regional Educational Media Centers, Recommended Policies and Criteria for, etc.
Approval of special grants under ESEA Title II 230
Guidelines for Implementation of Section 83 of 1973-74 State Aid Act 328
Action re 347
Amendments to policies and criteria 331
Redesignation of Dickinson-Iron Intermediate School District 332
REMC applications for funding 526
Reinstein, Norbert
Appointment to Council 241
Remedial Reading Program
Final adoption of rules for Section 43 of State School Aid Act of 1972-73 and 1973-74 ..... 57, 574
Reorganization – See School District Reorganization
Reorganization of Non-High School Districts – See Non-High School Districts
Research and Development Authority, Governor's Budget Message for Fiscal 1974-75
Board support in concept the Research and Development Authority; request Superintendent to work with appropriate individuals and return with revised proposal, etc. 398
Receipt of Governor's Proposal for Establishment of Research and Development Authority; support introduction of legislation for establishment of R & D Authority 510
Research Data Program
Annual Program Plan 184
Research, Evaluation, and Assessment Services
Annual Program Plans
Research Data Program 184
Evaluation Program 184
Michigan Educational Assessment Program 185
State Advisory Council for – receipt of list of nominees 186
Outlines of Chapter 3 Evaluation Report 187
Publishing 1973-74 Michigan Educational Assessment Results for Each Building 187
Research, Evaluation, and Assessment Services, Advisory Council on
Receipt of list of nominees for 1973-74 Advisory Council 186, 216
Resolutions of Board
Thomas M. Cooley Law School 151

Page

Louis Kocsis 209, 238
Non-smoking 402
Daylight Saving Time 412
Ralf A. Peckham 496
Robert H. Thompson 584
Bruce Siders 584
Results, Inc., Training Institute for Alcoholism Therapy, Pontiac 471
R.E.T.S. Electronic Schools, Grand Rapids 472
Reynolds, M. LeRoy
Appointment to Council 242
Richard, Mrs. Zeline
Appointment to Council 305
Riethmiller, Gorton
Chaired meeting in absence of Dr. Porter 33
The Right to Read – Target for the 70's
Proposed membership list for State Advisory Board 207
Receipt of list of nominees 227
Informational material 247
Approval of membership list for Advisory Council 248
Rights and Responsibilities of Students – Goal 3
Receipt of informational report 10
Riley, Kenneth
Appointment to Council 312
Riverview Community School District
Special meeting of Board re non-compliance with 180-day requirement 591
R.J.A. Training Institute, Detroit 369, 370, 472
Robinson, Cornelia A.
Appointment to Council 242
Robinson, David
Reappointment to Council 201
Robinson, Phil
Reappointment to Council 202
Robinson, Robert
Appointment to Council 242
Rodriguez, Mary
Appointment to Task Force 354
Rosa, Mr. Clarence
Appointment to Council 224
Rose, Mrs. Charles 261
Ross Learning, Dearborn, Detroit, Warren, Wyandotte 237, 369
Ross, Robert
Appointment to Commission 590

Page

Royal Oak Board of Education
Property Transfer Case 1323 ..... 22, 59, 445
NDEA Title III, Priority II 140
Royal Oak School of Business, Royal Oak 237
Rules and Regulations
Special Education 18, 111, 150
Educational Loans (HEFA) 48
Child Accounting Rules 54, 121
Section 43 of State School Aid Act 57
Student Expulsion Appeals Procedure 67, 517, 562
School Nurse Certification 217, 447, 523
State Aid for Reading Support Services 249, 361, 562, 574
Safety Specifications for School Buses 261
Vocational Education 435
School Psychological Services 447
Certification of Michigan Teachers 508
Fees for Transportation of Pupils to or From Nonmandatory and Noncredit Events 579
Russell Real Estate Institute, Birmingham 236
Ryan, Ivan
Reappointment to Council 202
Rydholm, C. Fred
Member MHEAA 127
Safety and Traffic Education Program
Annual Program Plan 220
Saginaw Intermediate School District
Approval of NDEA Title III Project, Priority II 140
Approval of special grant under ESEA Title II to REMC 230
St. Clair County Community College
Approval of V.E. Special Project 329
St. Clair Intermediate School District — See St. Clair County Intermediate School District
St. Clair County Intermediate School District
Approval of grant 478
St. Joseph Academy, Adrian 553
St. Joseph Intermediate School District
Approval of grant 230
St. Louis School, Chelsea 553
St. Mary Academy, Monroe 553
St. Mary's College, Orchard Lake — See SS. Cyril and Methodius Seminary
St. Mary's High School, Orchard Lake — See SS. Cyril and Methodius Seminary

Page

St. Mary's Preparatory, Orchard Lake 553

Salary
Department of Education Operating Budget – Superintendent, Deputy Superintendent 123

Salas, Mr. Gumecindo
Appointment to Council 312

Sault Ste. Marie Public Schools
Report of Evaluation of first year performance contract project 74

Saur, Norman
Appointment to Council 202

Sause, Louise
Reappointment to Council 202

Sawyer School of Business, Centerline 369

Sawyer Schools, Inc., Centerline 369

Sayre, Charles
Appointment to Council 312

Schelke, Ms. Lea
Appointment to Task Force 449

Scholten, Garry, Sr., Hudsonville
Property Transfer Case 1327 98

Schon, Wilfred
Appointment to Commission 590

School Attendance Requirements – See Child Accounting Rules

School Buses; Drivers
Final adoption of Administrative Code Rules for Safety Specifications of School Buses 262
School Bus Driver Competencies 95, 470

School District Organization and Plant Planning Program – See School Organization and Plant Planning Program

School Disturbances – See Suspension and Expulsion

School Elections, Report on
Informational report re local school district operating millage 400

School Lunch Program
Proposed Guidelines for Free or Reduced Price Lunches for Needy Children 22
Policy requiring Service of Nutritious Foods and to Restrict Sales of Certain Other Foods 147
Annual Program Plan 222
State Board Policy on Service of Competitive Food Items in Elementary Schools 222
State Plan for Child Nutrition Operations 343

Page

School Management Services, Advisory Council for
Request Board to furnish recommendations for student appointment to Council 191, 224

School Management Services Division
Request Board to provide recommendations for student members to Council on School Management Services 191

School Nurses – Certification of
Proposed rules for implementation of Act 187, P.A. of 1972 217
Rules for Certification of School Nurses – referred to Committee of Whole meeting 447
Approved for transmittal to Attorney General and Legislative Service Bureau 523

School of Applied Skills, Dearborn 472

School of Fashion Design, Detroit 471

School Organization and Plant Planning Program
Annual Program Plan 221
Pending district annexation and consolidation elections 225

School Psychological Services
Approval of Rules 447

Schoolcraft Community College
Approval of special project 329
Approval of programs 491

Schoolcraft Community Schools, Schoolcraft
Approval of performance contract project 574

Schramke, Mr. Robert
Appointment to Council 312

Scott, E. Ray
Reappointment to Council 202
Sears Driving School, Detroit 170

Section 12(f) State School Aid Act of 1971-72 – See Remedial Reading

Section 39a, State School Aid Act
Implementation of new Section 39a– approval of proposed guidelines for implementing provisions of Section 39a 73
Implementation of Section 39a of Chapter 3 of State School Aid Act – Approval of contract to WMU for Audit validation of Section 39a 181

Section 48, State School Aid Act, 1973-74
Approval of proposed guidelines 182

Section 83, State School Aid Act 1973-74
Guidelines for implementation of Section 83 ..... 328, 347

Senate Bill 110, 1973 – See State School Aid Act 33, 55

Sentry Driving School, Oak Park 473

Page

S.E.R.D. (Social, Educational, Research, and Development, Inc.), Washington, D.C.
Contractor to study feasibility of implementing multiply handicapped programs at Michigan School for Blind and Deaf 532

Sexism, Appointment of Committee, etc.
Informational material distributed to Board 3
Sexism in Schools 64, 105
Board action re N.O.W. Report 189
Task Force to Study Sexism in Michigan Schools 271, 276, 330, 426
Appointment of Lea Schelke, John Engels 449

Sharp Real Estate Training, Farmington 235, 370

Shaw College, Detroit
Approval for grant 89

Shaw, June
Appointment to Task Force 354

Sheffer, Harold
Appointment to Task Force 545

Sheltered Workshops – See Vocational Rehabilitation

Shipstead, Alton
Appointment to Council 312

Shuart, Peter
Appointment to Committee 115

Siders, Bruce, Michigan School for the Deaf – Resolution 584

Simon, Frederick Kevin
Appointment to Council 119

Skover, Linda
Appointment to Council 266

Small World Photographic, East Lansing 237, 472

Smaller K-12 School Districts, Position Paper on Establishing Cooperative Relationships Among Michigan's
Approval of position statement 344
1974 Legislative Proposal Index – Proposal #3 346

Smith, Leland
Reappointment to Council 202

Smith, Dr. Mark, Jr.
Appointment to Council 312

Smith, Sister Mary Anne
Appointment to Council 202

Smoking, Non-Smoking – Resolution 402

Social, Educational, Research and Development, Inc., Washington, D.C.
Approved as contractor to study the feasibility of implementing

Page

multiply handicapped programs at Michigan School for the Blind and Michigan School for the Deaf 532

Social Services, Department of
Informational Materials 458

Social Studies Education in Michigan, Minimal Performance Objectives Received and referred to organizations 17
Approved 331

Social Studies Textbook Committee — See Textbooks for the Social Studies, Advisory Committee, etc.

Sodus Property Transfer — See Hearing Officer — Case 1343

Somers, Lt. James
Appointment to Council 224

Southeastern Michigan, Higher Education Needs — See Higher Education Needs in Southeastern Michigan, Advisory Committee to Examine

Southwestern Michigan College, Dowagiac
Informational Material 247
Approval of project 329

Sparks, Craig
Introduced to Board 445

Special Education
Informational Material 3, 548
Proposed amendments to Special Education Rules prior to submission to Attorney General and Legislative Rules Committee 18
Status Report on Inter-Agency Agreement with Department of Social Services 35
Responsibility for Transportation of Special Education Students 347
Intermediate School District Plans for Delivery of Special Education Programs and Services 409
Request of 9 Boards Comprising Kalamazoo Valley I.S.D. for Declaratory Ruling by Board 501, 533
Contractor for study to determine feasibility of implementing multiply handicapped programs at Michigan School for Blind and Deaf 532
Title VI B, P.L. 91-230 ..... 64, 102
Annual Program Plans
State Assistance for the Handicapped 76
Federal Assistance for the Handicapped 77
Michigan School for the Deaf 78
Michigan School for the Blind 80
Special Education Code 111, 150

Special Education Advisory Committee
Board receipt of list of nominees 77
Approval of appointments 115
Committee's response to staff analyses of annual reports 250, 251

Page

Spring Vale Academy, Owosso 553
SS Cyril and Methodius Seminary, St. Mary's College, St. Mary's High School, Orchard Lake 368
Stahl, Dr. Albert
Appointment to Council 241
Start, Herbert
Appointment to Council 242
State Aid — See State School Aid
State Board of Education — Statements, Policies, and Procedures
Food and Nutrition Policy Statements 147, 222
Goals and Objectives for State Board of Education 387, 438
Report of appointment of Dumouchelle and Deeb on Board Subcommittee on Goals and objectives 498
State Coordinating Boards, Basic Responsibilities of — See Higher Education
State School Aid
Information re Enrolled Senate Bill 110 ..... 33, 55
Final adoption of rules for Section 43 57
Information regarding Governor's veto of 3 Provisions of Act 101, PA 1973 ..... 63, 101
Implementation of New Section 39a 73
Informational Materials 114, 502
Recommended Policy regarding 1974-75 State School Aid 121, 165
Implementation of Section 39a of Chapter 3 181
Approval of proposed guidelines for administration of Section 48 182
Approval of guidelines for implementation of Section 47 of 1973 State Aid Act 227
Proposed Rules for State Aid for Reading Support Services 249
Action to suspend rules to hear legislators re distribution of state aid to school districts not having 4th Friday count 271, 286
Adoption of recommended guidelines for disbursing of Cooperative Education Program Funds 282
Action re state aid to school districts not having 4th Friday membership count 296
Section 83, State Aid Act of 1973-74 ..... 328, 347
Section 47, State Aid Act — Academically Talented Programs 327, 348
Information re Governor's 1974-75 State Aid Recommendations 399
Information re 1972-73 State Aid Estimate 5
Modification of Community School Item in 1974-75 State School Aid 406
Information regarding local school district operating millages 400
Approval of projects under Section 47, State Aid Act 448
Description and Evaluation of Chapter 3 Programs in Michigan 468
Information re 1974-75 State Aid Budget Request for In-City Transportation 469

Page

State Compensatory Education — Proposal for Revising Chapter 3 530
Adoption of revised staff proposal for amending Chapter 3 of State School Aid Act ... 577
State Special Education Advisory Committee — See Special Education Advisory Committee
State Superintendent of Public Instruction
Operating Budget for 1974-75 ... 123
State Technical Institute and Rehabilitation Center, Plainwell
Annual Program Plan ... 160
State Advisory Committee — list of nominees ... 162
Steele, Sister Mary
Appointment to Task Force ... 354
Steinhauer, Mr. Gordon L.,
Appointment to Committee ... 116
Stewart, Charles
Serve on Council on Postsecondary Education to represent State Advisory Council on Adult and Continuing Education Services 260
Appointment to Council ... 312
Stockbridge Community Schools, Stockbridge
Approval of Performance Contract Project ... 574
Stockmeyer, Norman O., Sr.
Member MHEAA ... 127
Storey, Dr. Al
Appointment to Council ... 312
Stoutenberg, Herbert
Appointment to Commission ... 590
Stroyan, Dr. H. R.
Appointment to Councils ... 244, 266
Student Expulsion Appeals Procedure — See Suspension and Exclusion of Students, etc.
Student Financial Aids Program
Annual Program Plans ... 124, 125, 215
1974 Legislative Proposal Index — Proposal No. 7, 8 and 9 ... 346
Student Financial Assistance, Planning for, Issue Paper ... 461, 578
Student Rights and Responsibilities
Informational Materials ... 10, 114, 502
Guidelines ... 111, 129, 291, 300
Student Service Center Grants (Drug Programs)
Approval of monies to Genesee Intermediate School District and selected pilot local school districts ... 146
Substance Abuse — See Drug Abuse, Alcoholism, etc.
Sullenger, Gary
Introduced to Board ... 521

Page

Summerville, Tommie
Appointment to Commission 590
Superintendent of Public Instruction – See State Superintendent of Public Instruction
Suspension and Exclusion of Students; Expulsions; School Disturbances, etc.
Resolution on Student Dress and Grooming 12, 127
Specific recommendations to State Board of Education to appropriately respond to incidents of school disorder and disruption 13, 128
Proposed student expulsion appeals procedure 11, 67, 517, 562
Recommended State Guidelines for Student Rights and Responsibilities 14, 111, 129
Informational Material 549
Suzy's Dog Grooming, Sterling Heights 237
Swart, Mrs. Carolyn
Appointment to Council 244
Task Force Committee to Review Materials Relative to Citizenship, Morality, and Value Education – See Citizenship and Morality
Task Force on Goals of Michigan Education – See Assessment of Educational Progress in Michigan
Taxonomy of Course Titles and Key Word Descriptions of Occupational Programs in Michigan Community Colleges
Board approval of courses offered in Michigan Community and Junior Colleges 314
Taylor Business Institute of Albion, Albion 237
Taylor Business Institute of Ann Arbor, Ann Arbor 236
Teacher Certification Code; Certificates, Etc.
Action re John E. Dillenback and Carl R. Meyer 119
Board directed staff to assemble representative group knowledgeable in the area of nursery school and day care center teaching 258, 436
Rules governing certification of Michigan Teachers – approved for public hearing 508
Teacher Compliance Reports – See Teacher Education Programs
Teacher Education and Professional Development Services – See Teacher Preparation and Professional Development Services
Teacher Education and Professional Development, State Advisory Council on – See Teacher Preparation and Professional Development, Advisory Council on
Teacher Education Programs
Approval of new and amended programs in teacher education 91, 557
Final approval of Lake Superior State College as teacher education institution 117

Page

Approval of teaching minor in Academic Study of Religions at Michigan State University 380
Request for Approval of Teaching Minor in Academic Study of Religions at Western Michigan University 381

Teacher Negotiations
Informational Materials 114, 210
Report on Legislative-Executive Meeting 155, 166
Direct staff to solicit from interested parties to primary-secondary contract negotiation process, their concerns about process and solutions, etc. 198
Information re collective bargaining process in local school districts 325, 349, 393, 506

Teacher Preparation and Professional Development, Advisory Council on
Receipt of report re appointment of members to Council 119
Annual Program Plan for Teacher Preparation 118, 306

Teacher Preparation and Professional Development Services
Annual Program Plan 118, 291, 306
Proposed Policies in regard to Successful Teaching 291, 306, 437
Competency-Based Teacher Preparation Program Grant Awards 378
Professional Development Grants 379, 407
Information regarding Teacher Preparation Program in Michigan 559
Professional Development in Michigan 559

Teacher Supply and Demand — See Teacher Certification Code, Certificates, etc.

Technical Studies, Associate Degree of 9, 328, 554

Telephone Directory, Department of Education 427

Telephone Poll
Attorney General's opinion 153, 199
Ratification of poll regarding Riverview Community School District 591

Textbooks for the Social Studies; Advisory Committee; etc.
Memo from Dr. Porter to Board 247
Board receipt of report 249
1974 Legislative Proposal Index — Proposal No. 4 346

Thomas, Ms. Gayle
Appointment to Council 241

Thompson, Robert H. — Resolution 584
Resolution 111, 151
Receipt of report 163
Approval of plan for investigating matter of Cooley Law School; Selection of visitation committee membership 361

Thomas Secretarial School, Grosse Pointe Farms 237

Thompson, Carrie Jeannette Polk
Appointment to Council 241

Page

Thompson, Robert H. — Resolution 584
Tignanelli, Donn
Appointment to Commission 590
Timar, Joseph, Bancroft
Property Transfer Case 1334 ..... 149, 192
Title I, Elementary and Secondary Education Act
Annual Program Plan for 1974 ..... 37, 114
Application for Special Incentive Grants 529
Title I, Higher Education Act of 1965
Funding of Proposals 89
State Plan Amendment 260
Title I, Library Services and Construction Act
Approval of project grants 521
Title II, State Plan for (Public Law 89-10)
Title II, ESEA, Amendments to State Plan 229
Special Grants under ESEA, Title II, to REMC 230
Title II, Library Services and Construction Act
Approval of grants 485
Title III, Elementary and Secondary Education Act
Revision of Fiscal Year 1974 of State Plan 139
Experimental and Demonstration Centers Program 275, 527, 528
Title III, Library Services and Construction Act
Approval of recommendations for project grants 523
Title III, National Defense Education Act
Approval and funding of experimental and demonstration centers projects 140
Proposed revision of State Plan 466, 575
Title IV, Civil Rights Act
Resubmission of application 313
Title VI, Elementary and Secondary Education Act
Proposed Allocation of funds as authorized under provisions of Title VI B, PL 91-230 ..... 64, 101
Education of Handicapped — application for contract under provisions of Title VI, Part C 531
Title VI, B, PL 91-230 — reallocation of funds 532
Title VI — Higher Education Act of 1965
Report to Legislature from HEFC for 1971-72 168
Title VII, Higher Education Act of 1965
Report to Legislature from HEFC for 1971-72 168
Tonkins, Mrs. Jane
Appointment to Committee 116
Tracy, William
Appointment to Commission 590

Page

Trade Schools of America, Detroit 370
Transportation; School Transportation
Transportation of Special Education students 347
Fees for Transportation of Pupils to and from Nonmandatory and Noncredit Events 579
Trautz, Edward A.
Member MHEAA 127
Tri-District Plan (Extended School Year)
Approval of continuation of Plan 73
Tri-State Technical Institute, Inc., Livonia 237
Tyrrell's Keypunch School, Midland 369
Underwood, Clarence
Appointment to Council 243
United Theological Seminary Extension Center, Flint 369
University Hospital, University of Michigan — See University of Michigan
University of Detroit
Approval of program 558
University of Michigan
Approval of new programs 42, 337
Competency-Based Teacher Preparation Program Grant Award 378
Approval of program for preparation of teachers of learning disabled 558
University of Michigan, Dearborn
Approval of new program 337
U. S. Office of Education
Informational Material 3, 359
Memo from John Ottina 359
Vandette, Edmund F.
Appointed to Board subcommittee to Study Committees and Committee Structure 588
Viking School of Real Estate, Southgate 370
Vincent, Andrew
Appointment to Council 241
Visual Care Needs, Committee on
Report of Committee 5, 39
Possibility of reactivating committee 544
Vocational Education
State Plan for Vocational Education 16, 435
Service Area Designations
Huron Intermediate School District 16
Monroe Intermediate School District 58

Page

Midland Intermediate School District 436
Cass and Iosco Intermediate School Districts 477
Annual Program Plans 252, 273, 274
Funding of Vocational Education Special Projects 329
Comprehensive Occupational Program Report to Legislature 408
Research Application for USOE Discretionary Funds 409
Area Center Planning and Construction 478
Position Paper — Career Education 272, 511
Approval of change of name 513
Funding policies under State Aid Added Cost 329
Career Education Advisory Commission 512
Funding Plan for 1974-75 555
State Plan for 1974-75 555
Education Professions Development Act Plan of Action 556
Fiscal Year Education Professions Development Act Awards 556

Vocational Education and Career Development Service
Approval of change of name 513

Vocational Education, State Advisory Council for
Informational Material 4, 252
Received report re 274
Fourth Annual Report 433
Appointment and Rotation of Members 433
Nominees for fiscal year 1974-75 434
Approval of appointment for 1974-75 477

Vocational Rehabilitation
Informational Materials 158
Budget and Performance Data 158
Annual Program Plans
Vocational Rehabilitation Field Services 159
Vocational Rehabilitation Disability Determination Service 159
STIRC 160
State Plan Amendment 161
Advisory Council for Vocational Rehabilitation 161, 215
State Advisory Committee for STIRC 162, 216
Vocational Rehabilitation Service Follow-up Study of Rehabilitated Public Offenders 162
Executive Order of Governor re transfer of Vocational Rehabilitation to Department of Human Services 247
Interim Michigan State Plan Supplement 405
State Plan Amendment for Supplemental Security Income Program 406
Progress Report on Vocational Rehabilitation Services to Public Offenders 478

Page

Progress Report on Vocational Rehabilitation Services to Disabled Public Assistance Recipients 479
Annual Follow-up Studies of Vocational Rehabilitation Services 480
Vocational-Technical Education Service
Approval of change of name 513
Vriend, Thelma
Appointment to Task Force 545
Walker, Juanita
Appointment to Council 241
Walkerville School District – See West Shore Community College
Walper, John
Appointment to Council 224
Walsh College of Accountancy and Business Administration, Troy
Approval of appointment of visitation committee 233
Approval of amendment to Articles of Incorporation 473
Walsh, Robert S., Mt. Pleasant
Property Transfer Case 1344 580
Warr, Mrs. Jacqueline 312
Washtenaw Community College
Approval of Project 329
Approval of new program 491
Washtenaw Intermediate School District
Approval of special grant 230
Waterford Township Schools
Approved for continuation of Experimental and Demonstration Centers Program Project 172
Watson, Dr. Dick
Appointment to Council 244
Watt, Mrs. Junetta
Member MHEAA 127
Wattelet, Roy
Appointment to Council 266
Wayne County Community College – See Wayne County Intermediate School District
Wayne County Intermediate School District
Approved for grant under Title I, HEA 90
Approval of continuation grant 145
Approval of grant under ESEA Title II to REMC areas 230
Approval – V.E. Special Projects 329
Approval – Animal Science Program, A.D.; Interior Design, A.D. 336
Approval – Emergency Medical Technician, A.D. 336
Grant for Procedures and Models for Professional Development Programs for Teachers 378, 407
Community Services Program 491

Page

Wayne State University
Approval of Physical Education Major, Elementary and Secondary; deletion of existing approval for health-physical education Major-Minor for Elementary and Secondary Candidates 92
WSU Board of Governors and Board meeting deferred 200
Informational Material 271
Breakfast meeting with WSU Board of Governors 286
Competency-based teacher Preparation Program Grant Awards 378
Action re new or amended programs in teacher education 557
Approval of program for preparation of teachers of learning disabled 558

Wayne-Westland Community Schools
Performance Contract Project 394, 574

Weare-Crystal School District – See West Shore Community College

Weber, Dr. James F.
Appointment as Director of Higher Education Planning and Coordination Services 190

Weinheimer, Dr. Norman
Appointment to Council 266

Wend, Walter
Reappointment to Council 202

Wentela, Wesley, et al, Ishpeming
Property Transfer Case 1349 582

Wessel, Dr. Janet
Appointment to Council 241

West Shore Community College
Approval – V.E. Special Project 329
Hotel – Motel Restaurant Management Program, etc. 336
Social and Community Assistant Program 491

Westdale Institute, Grand Rapids – Issuance of permit 471

Western Michigan University
Approval of new programs 42, 337, 515
Approval of Environmental Studies Minor, Elementary and Secondary certification candidates – Teacher Education Program 92
Implementation of Section 39a of Chapter 3 of State School Aid Act 181
Request for approval of Teaching Minor in Academic Study of Religions 381
Approval of program for preparation of teachers of learning disabled 558

Whirlpool Corporation, Service Training Center, Benton Harbor 235

Appointment to Task Force 354
Williams, Ms. Lois
Appointment to Council 312
Williams, Robert
Reappointment to Council 202
Williamson's Patient's Companion School, Detroit 369
Willow Run Public Schools
Approval of project for academically talented 448
Wilson, Joel J., Clark Lake
Property Transfer Case 1328 99
Wirgau, Matt
Appointment to Council 224
Wisconsin-Michigan – Educational Exchange Agreement, etc.
Approval of continuation of reciprocal agreement 517
Wolverine Farrier School, Howell 370
Wolverine State College – See External Degree Program – See also SB 998
Womer, Dr. Frank
Appointment to Council 244
Woodward, Gary, Edmore
Property Transfer Case 1345 580
Yaco, Sonia
Appointment to Council 202
Yager, N. Joseph
Appointment to Council 305
Yankee, Dr. William J.
Appointment to Visitation Committee 234
Yerg, Dr. Donald G. 209
Young, Charles L.
Appointment to Council 243
Young, Durward
Appointment to Committee 115
Zellmer, Theresa
Appointment to Committee 590
Zerfas, Monsignor Herman
Reappointment to Council 202
Zieske, Paul
Appointment to Committee 115